

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO  
EASTERN DIVISION**

**IN RE: NATIONAL PRESCRIPTION  
OPIATE LITIGATION**

This document relates to:

*The County of Summit, Ohio, et al. v. Purdue  
Pharma L.P., et al.*  
Case No. 18-op-45090

and

*The County of Cuyahoga v. Purdue Pharma  
L.P., et al.*  
Case No. 1:18-op-45004

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**MDL No. 2804  
Case No. 17-md-2804  
Hon. Judge Dan A. Polster**

**AMERISOURCEBERGEN DRUG CORPORATION'S TRIAL EXHIBIT LIST**

Defendant AmerisourceBergen Drug Corporation (“ABDC”) submits the following trial exhibit list pursuant to the Civil Jury Trial Order, ECF No. 1598, entered in *In re National Prescription Opiate Litigation* (MDL 2804) on May 1, 2019 (as amended on July 29, 2019), and the Parties’ Joint Trial Exhibit Stipulation and Template submitted to the Court on August 16, 2019. ABDC submits this trial exhibit list subject to the following reservation of rights:

1. To withdraw at any time any exhibit identified on this list;
2. To use admissible exhibits identified or used by Plaintiffs or any other party;
3. To supplement and/or amend this list upon receipt of Plaintiffs’ exhibit list(s), witness list(s) and/or amendments and changes to Plaintiffs’ or Defendants’ deposition designations or counter-designations;
4. To supplement and/or to amend this list in the event that additional relevant documents or materials are produced in this action, identified in subsequent supplemental expert reports, or are discovered subsequent to the date of service of these exhibit lists;
5. To supplement this list with any medical or scientific literature, other data, or regulatory findings or communications issued or published after the date of this submission;
6. To supplement and/or to amend this exhibit list to use additional unlisted documents and/or data at trial as required for rebuttal, cross examination, demonstrative purposes, impeachment purposes, or to cure an evidentiary objection, or to the extent Plaintiffs proffer any documents which Plaintiffs have not listed or to the extent that Plaintiffs purport to pursue claims or theories not set forth in their pleadings to date;

7. To object to the introduction and/or admissibility of any document listed on the exhibit lists;
8. That the inclusion of any exhibit on any exhibit list does not waive or affect any prior confidentiality designations in this litigation;
9. That the inclusion of a particular document on ABC and ABDC's exhibit list is not intended to be a waiver of the right to object to the introduction and/or admissibility of that document for any purpose;
10. To use alternative copies of exhibits where appropriate, including but not limited to physical, color, redacted, and/or native documents, or copies, without deposition exhibit stickers;
11. To use trial demonstrative exhibits, including without limitation: charts, graphs, photographs, animations, timelines, objects, models, PowerPoint slides, drawings, graphics, and other demonstrative aids;
12. To offer enlargements of any exhibits on the lists or on any party's exhibit lists;
13. To supplement and/or to amend this list in response to rulings of the Court on pretrial motions, including any Daubert motions, Motions for Summary Judgment, or motions in limine, or any other Court decisions that affect the scope of evidence in this trial; and
14. To supplement and/or amend this list as necessary based on the Court's order regarding the severing of particular party and/or as necessary based on future severance, settlement, and/or dismissal of any other party.

Dated: October 14, 2019

**REED SMITH LLP**

/s/ Robert A. Nicholas

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*Counsel for AmerisourceBergen Drug  
Corporation*

CERTIFICATE OF SERVICE

I hereby certify that the foregoing document was served on October 14, 2019 via electronic transfer to all counsel of record, consistent with the Court's order.

/s/ Robert A. Nicholas  
Robert A. Nicholas

AmerisourceBergen Drug Corporation's Exhibit List											
Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-21	12/1/2005	Order Monitoring Program Policies and Procedures	ABDCMDL00000090	ABDCMDL00000095							
AM-22	6/30/2007	Policies & Procedures: Controlled Substance and Listed Chemical Order Monitoring Program	ABDCMDL00000096	ABDCMDL00000098							
AM-63	6/29/2007	Memo from Chris Zimmerman to Distribution Center Associates regarding OMP Distribution Center Procedures	ABDCMDL00002325	ABDCMDL00002334							
AM-66	1/19/2009	Memo from Chris Zimmerman to Hazewski, Kreutzer, and Tomkiewicz re: RVP talking points on categories of customers	ABDCMDL00002419	ABDCMDL00002420							
AM-87	10/1/2005	2016 Revised Versions of Security Policies and Procedures (S&RC 2.0 - S&RC 18.03)	ABDCMDL00002713	ABDCMDL00002785							
AM-94	3/8/2013	Policies & Procedures: Order Monitoring Program Overview	ABDCMDL00003686	ABDCMDL00003686							
AM-95		Policies & Procedures: Diversion Control Program	ABDCMDL00003687	ABDCMDL00003690							
AM-98		Policies & Procedures: Guidelines for Threshold Reviews	ABDCMDL00003700	ABDCMDL00003701							
AM-99		Policies & Procedures: Order Monitoring Program Questions and Answers	ABDCMDL00003702	ABDCMDL00003703							
AM-102	5/8/2007	Policies & Procedures: New Customer Account Due Diligence	ABDCMDL00003723	ABDCMDL00003746							
AM-104	5/8/2007	Policies & Procedures: New Retail Pharmacy Account Due Diligence	ABDCMDL00003954	ABDCMDL00003955							
AM-109	10/1/2005	Policies & Procedures: Excessive Suspicious Controlled Substances Orders	ABDCMDL00003970	ABDCMDL00003971							
AM-110	10/1/2005	Policies & Procedures: CSRA Description of Responsibility	ABDCMDL00003972	ABDCMDL00003973							
AM-111	5/8/2007	Policies & Procedures: New Customer Account Due Diligence	ABDCMDL00003974	ABDCMDL00003975							
AM-112	6/30/2007	Policies & Procedures: Controlled Substance and Listed Chemical Order Monitoring Program (OMP)	ABDCMDL00003976	ABDCMDL00003978							
AM-113	10/1/2005	Policies & Procedures: Reporting Requirements for Prescription Drugs	ABDCMDL00003979	ABDCMDL00003979							
AM-114	10/1/2005	Policies & Procedures: Reporting Requirements for Prescription Drugs	ABDCMDL00003980	ABDCMDL00003980							
AM-115	12/1/2005	Policies & Procedures: Possible Excessive/Suspicious Order Review	ABDCMDL00003981	ABDCMDL00003983							
AM-116	12/1/2005	Policies & Procedures: Order Monitoring Program	ABDCMDL00003984	ABDCMDL00003988							
AM-117	12/1/2005	Policies & Procedures: Order Monitoring Program (OMP)	ABDCMDL00003989	ABDCMDL00003993							
AM-118	5/21/2007	Policies & Procedures: Controlled Substance Suspicious Order Monitoring/Investigations	ABDCMDL00003994	ABDCMDL00003996							
AM-119	10/1/2005	Policies & Procedures: Customer DEA Registration Verification	ABDCMDL00003997	ABDCMDL00003998							
AM-120	10/1/2005	Policies & Procedures: Customer DEA Registration Verification	ABDCMDL00003999	ABDCMDL00003999							
AM-121	12/1/2005	Policies & Procedures: Excessive/Suspicious Order Investigation Program	ABDCMDL00004000	ABDCMDL00004004							
AM-122	6/30/2007	Policies & Procedures: Controlled Substance and Listed Chemical Order Monitoring Program (OMP)	ABDCMDL00004005	ABDCMDL00004007							

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Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-123	6/30/2007	Policies & Procedures: Controlled Substance and Listed Chemical Order Monitoring Program (OMP)	ABDCMDL00004008	ABDCMDL00004010							
AM-124	5/8/2007	Policies & Procedures: New Retail Pharmacy Account Due Diligence	ABDCMDL00004011	ABDCMDL00004012							
AM-125	12/1/2005	Policies & Procedures: Order Monitoring Verification/Investigation Program	ABDCMDL00004013	ABDCMDL00004015							
AM-126	12/1/2005	Policies & Procedures: Excessive/Suspicious Order Investigation Program	ABDCMDL00004016	ABDCMDL00004018							
AM-127	10/1/2005	Policies & Procedures: Customer DEA Registration Verification	ABDCMDL00004019	ABDCMDL00004020							
AM-128	10/1/2005	Policies & Procedures: Customer DEA Registration and State License Renewal Procedures	ABDCMDL00004021	ABDCMDL00004022							
AM-129	10/1/2005	Policies & Procedures: Customer DEA Registration Verification	ABDCMDL00004023	ABDCMDL00004024							
AM-130	10/1/2005	Policies & Procedures: Associate Responsibility to Report Diversion	ABDCMDL00004025	ABDCMDL00004025							
AM-131	10/1/2005	Policies & Procedures: Contract Diversion Report Review	ABDCMDL00004026	ABDCMDL00004026							
AM-132	10/1/2005	Policies & Procedures: Corporate Security & Regulatory Affairs (CSRA) Description of Responsibility	ABDCMDL00004027	ABDCMDL00004028							
AM-133	10/1/2005	Policies & Procedures: Customer DEA Registration Verification	ABDCMDL00004029	ABDCMDL00004030							
AM-134	10/1/2005	Policies & Procedures: CSRA Description of Responsibility	ABDCMDL00004031	ABDCMDL00004032							
AM-135	1/1/2017	January 1, 2017, Policies and Procedures documents for Know Your Customer Due Diligence, New Customer Due Diligence, Order Monitoring Program, Identifying and Reporting Suspicious Orders, Diversion Control Annual Audit, and other related policies and procedures	ABDCMDL00004033	ABDCMDL00004095							
AM-140	4/13/2016	Healthcare Pharmacy Due Diligence File	ABDCMDL00005869	ABDCMDL00005869							
AM-141	2/24/2016	Email from Marcelino Guerreiro to Carol Sherman-Hynes re Pitman Pharmacy Due Diligence.	ABDCMDL00006104	ABDCMDL00006104							
AM-142	2/00/2016	February 2016 BOBJ report for Pitman Pharmacy	ABDCMDL00006105	ABDCMDL00006105							
AM-143	5/00/2016	Tyler Pharmacy Due Diligence File	ABDCMDL00010611	ABDCMDL00010611							
AM-146	10/1/2005	Policies & Procedures: AmerisourceBergen Compliance Training Program	ABDCMDL00017013	ABDCMDL00017014							
AM-170	10/1/2008	Policies & Procedures: Retail Pharmacy Targeted Visits	ABDCMDL00035395	ABDCMDL00035396							
AM-173	10/1/2005	Policies & Procedures: Distribution Center (DC) Audits	ABDCMDL00035405	ABDCMDL00035408							
AM-177	10/1/2005	Policies & Procedures: Contract Diversion Report Review	ABDCMDL00035430	ABDCMDL00035430							
AM-179	10/1/2005	Customer DEA Registration and State License Renewal Procedures	ABDCMDL00035447	ABDCMDL00035448							
AM-180	10/1/2005	Customer DEA Registration and State License Renewal Procedures	ABDCMDL00035449	ABDCMDL00035450							
AM-181	10/1/2005	Customer DEA Registration and State License Renewal Procedures	ABDCMDL00035451	ABDCMDL00035452							
AM-182	10/1/2005	Policies & Procedures: AmerisourceBergen Compliance Training Program	ABDCMDL00035453	ABDCMDL00035454							

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Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-188	10/1/2005	Policies & Procedures: Schedule 2 Controlled Substances	ABDCMDL00035504	ABDCMDL00035510							
AM-189	10/1/2005	Policies & Procedures: Filling Orders General	ABDCMDL00035511	ABDCMDL00035513							
AM-190	10/1/2005	Policies & Procedures: Schedule 2 Controlled Substances	ABDCMDL00035514	ABDCMDL00035520							
AM-192	10/1/2011	Policies & Procedures: Schedule 2 Controlled Substances	ABDCMDL00035523	ABDCMDL00035529							
AM-193	10/1/2005	Policies & Procedures: Contract Diversion Report Review	ABDCMDL00035535	ABDCMDL00035535							
AM-194	10/21/2008	Policies & Procedures: DEA Daily Reporting	ABDCMDL00035536	ABDCMDL00035537							
AM-196	5/1/2009	May 2009 distribution center OMP training presentation	ABDCMDL00036528	ABDCMDL00036546							
AM-197	5/23/2010	Training presentation entitled, "AmerisourceBergen Security & Regulatory Compliance Training Program: Compliance in 30 Minutes."	ABDCMDL00036547	ABDCMDL00036580							
AM-210	9/24/2015	Customer Due Diligence File: Church Square Pharmacy (DEA#FC0792704)	ABDCMDL00047157	ABDCMDL00047157							
AM-211	4/3/2017	Do Not Ship List	ABDCMDL00047799	ABDCMDL00047799							
AM-212	3/21/2017	Do Not Ship List	ABDCMDL00047800	ABDCMDL00047800							
AM-213	4/27/2017	April 27, 2017 email and attached distribution center OMP training documents.	ABDCMDL00047908	ABDCMDL00047908							
AM-214	4/27/2017	Order Monitoring Program Training: Responsible Person in Charge	ABDCMDL00047909	ABDCMDL00047909							
AM-217	4/27/2017	OMP RPIC Associate Test	ABDCMDL00047918	ABDCMDL00047921							
AM-218	4/27/2017	OMP RPIC Associate Test	ABDCMDL00047922	ABDCMDL00047925							
AM-219	5/1/2017	Do Not Ship List	ABDCMDL00047964	ABDCMDL00047964							
AM-220	4/26/2017	Do Not Ship List	ABDCMDL00047965	ABDCMDL00047965							
AM-221	6/1/2017	Do Not Ship List	ABDCMDL00048085	ABDCMDL00048085							
AM-222	5/16/2017	Do Not Ship List	ABDCMDL00048086	ABDCMDL00048086							
AM-223	7/3/2017	Do Not Ship List	ABDCMDL00048230	ABDCMDL00048230							
AM-224	6/30/2017	Do Not Ship List	ABDCMDL00048231	ABDCMDL00048231							
AM-229	1/26/2016	Agenda for diversion control team meeting	ABDCMDL00049604	ABDCMDL00049605							
AM-232	4/18/2016	Email from Emily Coldren to Eric Cherveny and Nikki Seckinger attaching General Associates' Diversion Control Program and OMP training presentation.	ABDCMDL00084540	ABDCMDL00084540							
AM-233	4/18/2016	Diversion Control Program and OMP training presentation.	ABDCMDL00084541	ABDCMDL00084541							
AM-235	12/21/2016	Email from Sharon Hartman to Eric Cherveny and CSRA attaching updated OMP quick reference guide	ABDCMDL00084829	ABDCMDL00084831							



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Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-236	12/21/2016	OMP quick reference guide	ABDCMDL00084833	ABDCMDL00084833							
AM-246	9/25/2015	E-mail re DEA Audit of Columbus DC.	ABDCMDL00141393	ABDCMDL00141393							
AM-247	9/25/2015	E-mail re DEA Audit of Columbus DC.	ABDCMDL00141472	ABDCMDL00141472							
AM-256	5/00/2009	Diversion Control Program - DC OMP Training, May 2009	ABDCMDL00141716	ABDCMDL00141716							
AM-257	2/27/2017	Customer Due Diligence File: Mingo Pharmacy	ABDCMDL00142017	ABDCMDL00142017							
AM-258	2/27/2017	Customer Due Diligence File: Mingo Pharmacy	ABDCMDL00142019	ABDCMDL00142096							
AM-259	10/11/2017	Customer Due Diligence File: Mingo Pharmacy	ABDCMDL00142299	ABDCMDL00142301							
AM-260	12/13/2017	Email from Lino to CSRA OMP re reported orders/meeting to discuss	ABDCMDL00143608	ABDCMDL00143608							
AM-261	11/17/2016	RPIC OMP training and guidance materials.	ABDCMDL00143908	ABDCMDL00143908							
AM-262	11/17/2016	Diversion Control Program: General Awareness Training	ABDCMDL00143909	ABDCMDL00143909							
AM-263	11/17/2016	RPIC OMP Workflow guidance	ABDCMDL00143910	ABDCMDL00143910							
AM-264	11/17/2016	OMP Reference Guide	ABDCMDL00143911	ABDCMDL00143912							
AM-267	11/17/2016	Diversion Control Program General Awareness Training Acknowledgement	ABDCMDL00143921	ABDCMDL00143921							
AM-268	11/17/2016	Diversion Control Program General Awareness Training Acknowledgement	ABDCMDL00143922	ABDCMDL00143922							
AM-269	3/15/2015	Email from Eric Cherveney to Eric Martin, Elizabeth Garcia, Marcelino Guerreiro, Kevin Kreutzer, Sharon Hartman, and David May re threshold increase determination process	ABDCMDL00143990	ABDCMDL00143991							
AM-270	10/12/2017	October 12, 2017 Mallinckrodt Chargeback Restriction List	ABDCMDL00144102	ABDCMDL00144102							
AM-272	1/22/2011	Email from Eric Cherveney to David May attaching training	ABDCMDL00144787	ABDCMDL00144787							
AM-273	1/1/2013	Materials used to train distribution center employees re OMP	ABDCMDL00144789	ABDCMDL00144789							
AM-274	1/1/2013	Presentation in 2012 by E. Cherveney titled "Order Monitoring Program Overview".	ABDCMDL00144790	ABDCMDL00144790							
AM-275	1/1/2013	Order Monitoring Program Work Flow document.	ABDCMDL00144791	ABDCMDL00144792							
AM-276	1/22/2015	Order Monitoring Program Order Review Guidelines document.	ABDCMDL00144793	ABDCMDL00144794							
AM-277	1/22/2015	Order Monitoring Program - Order Review Guidelines	ABDCMDL00144795	ABDCMDL00144795							
AM-278	10/00/2015	ABDC October 2015 Diversion Control Revised Order Monitoring Program (ROMP) training presentation.	ABDCMDL00144876	ABDCMDL00144876							
AM-279	1/6/2015	Do Not Ship List	ABDCMDL00145106	ABDCMDL00145106							
AM-280	1/6/2015	Do Not Ship List	ABDCMDL00145107	ABDCMDL00145107							

AmerisourceBergen Drug Corporation's Exhibit List											
Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-281	7/8/2013	Customer Due Diligence File: Clark Lowcost (DEA #FC1748788/FF1748788) and Church Square Pharmacy (DEA #FC0792704)	ABDCMDL00145871	ABDCMDL00145872							
AM-282	7/9/2013	Customer Due Diligence File: Clark Lowcost (DEA #FC1748788/FF1748788)	ABDCMDL00145881	ABDCMDL00145881							
AM-287	9/25/2015	Customer Due Diligence File: Church Square Pharmacy (DEA #FC0792704)	ABDCMDL00151547	ABDCMDL00151547							
AM-295	1/19/2016	Email from Cherveny to CSRA attaching annual team meeting agenda	ABDCMDL00151848	ABDCMDL00151848							
AM-296	1/26/2016	Agenda for diversion control team meeting	ABDCMDL00151849	ABDCMDL00151851							
AM-297	6/6/2016	Email from Eric Cherveny to Steven White and Antonio Droz re General Awareness Training	ABDCMDL00152244	ABDCMDL00152244							
AM-298	6/6/2016	Diversion Control Program General Awareness Training Acknowledgement	ABDCMDL00152245	ABDCMDL00152245							
AM-299	6/6/2016	Diversion Control Program Training Acknowledgement	ABDCMDL00152246	ABDCMDL00152246							
AM-300	6/6/2016	AmerisourceBergen Diversion Control Program Overview	ABDCMDL00152247	ABDCMDL00152249							
AM-301	6/6/2016	Diversion Control Program: General Awareness Training	ABDCMDL00152250	ABDCMDL00152250							
AM-304	10/14/2014	Customer Due Diligence File: Sam's Club	ABDCMDL00155077	ABDCMDL00155077							
AM-305	7/13/2016	Email from Eric Cherveny to CSRA re OMP enhancements.	ABDCMDL00155263	ABDCMDL00155264							
AM-306	7/13/2016	2016 Enhancements to the Revised Order Monitoring Program, RPIC Overview	ABDCMDL00155265	ABDCMDL00155265							
AM-307	7/13/2016	AmerisourceBergen OMP Enhancements	ABDCMDL00155266	ABDCMDL00155266							
AM-308	7/13/2016	Decision Tree ROMP Julye 2016	ABDCMDL00155267	ABDCMDL00155267							
AM-309	7/13/2016	OMP Reference Guide	ABDCMDL00155268	ABDCMDL00155269							
AM-310	5/16/2014	Customer Due Diligence File: Summit Pain Specialists (DEA #FS2816467)	ABDCMDL00155733	ABDCMDL00155734							
AM-311	6/5/2014	Customer Due Diligence File: Summit Pain Specialists (DEA #FS2816467)	ABDCMDL00155740	ABDCMDL00155740							
AM-312	2/27/2018	Email from Lino to CSRA OMP re reported orders/meeting to discuss	ABDCMDL00157570	ABDCMDL00157570							
AM-313	2/27/2018	Attachment (OMP activity)	ABDCMDL00157571	ABDCMDL00157571							
AM-316	3/5/2018	Customer Due Diligence File: Mingo Pharmacy	ABDCMDL00157735	ABDCMDL00157735							
AM-317	7/2/2014	Email from D. May to K. St. John re ThoughtSpot Diversion Control Training	ABDCMDL00158341	ABDCMDL00158341							
AM-318	7/2/2014	ThoughtSpot Diversion Control Training PowerPoint for the ABDC sales force	ABDCMDL00158342	ABDCMDL00158342							
AM-319	4/29/2015	Customer Due Diligence File: AHF Pharmacies	ABDCMDL00158504	ABDCMDL00158506							
AM-330	5/19/2017	Email from Elizabeth Garcia to David May, Eric Cherveny, and Sharon Hartman attaching an internal summary as well as the presentation that the DEA used at the May 16, 2017 "distributor briefing".	ABDCMDL00162348	ABDCMDL00162348							

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Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-333	2/21/2018	Email from Lino to CSRA OMP re reported orders/meeting to discuss	ABDCMDL00162815	ABDCMDL00162816							
AM-334	2/21/2018	Attachment (OMP activity)	ABDCMDL00162817	ABDCMDL00162817							
AM-335	11/24/2014	Email from Marcelino Guerreiro to Antonio Droz, David May, and Pete Thomas attaching OMP Training.	ABDCMDL00163876	ABDCMDL00163877							
AM-336	11/24/2014	Order Monitoring Program Divisional Review presentation - April 2014	ABDCMDL00163878	ABDCMDL00163878							
AM-340	9/28/2015	Customer Due Diligence File: Church Square Pharmacy (DEA#FC0792704)	ABDCMDL00168085	ABDCMDL00168087							
AM-354	10/17/2008	DEA letter of commendation re: HDMA's Industry Compliance Guidelines	ABDCMDL00169473	ABDCMDL00169473							
AM-355	10/10/2010	August 10, 2010 version of CSRA Form 590 "Retail Pharmacy Questionnaire"	ABDCMDL00169950	ABDCMDL00169953							
AM-356	5/8/2014	May 8, 2014 version of ABDC's Customer Due Diligence Questionnaire Checklist (CSRA Form 595)	ABDCMDL00169966	ABDCMDL00169966							
AM-357	1/28/2016	January 28, 2016 ABDC Diversion Control Program Overview	ABDCMDL00170047	ABDCMDL00170049							
AM-359	6/2/2009	OMP Size Report	ABDCMDL00170125	ABDCMDL00170125							
AM-360	6/1/2009	Oxycodone 30 Reporting & Analytics	ABDCMDL00170132	ABDCMDL00170132							
AM-361	6/1/2009	Oxycodone Reporting & Analytics	ABDCMDL00170145	ABDCMDL00170145							
AM-362	7/7/2009	Hydrocodone Reporting & Analytics	ABDCMDL00170153	ABDCMDL00170153							
AM-363	7/7/2009	Oxycodone 30 Reporting & Analytics	ABDCMDL00170157	ABDCMDL00170157							
AM-364	7/7/2009	Oxycodone Reporting & Analytics	ABDCMDL00170158	ABDCMDL00170158							
AM-365	8/17/2009	OMP Size Report	ABDCMDL00170162	ABDCMDL00170162							
AM-366	1/4/2010	Hydrocodone Reporting & Analytics	ABDCMDL00170232	ABDCMDL00170232							
AM-367	1/4/2010	Oxycodone 30 Reporting & Analytics	ABDCMDL00170237	ABDCMDL00170237							
AM-368	1/4/2010	Oxycodone Reporting & Analytics	ABDCMDL00170238	ABDCMDL00170238							
AM-369	2/2/2010	OMP Size Report	ABDCMDL00170244	ABDCMDL00170244							
AM-370	7/1/2010	Hydrocodone Reporting & Analytics	ABDCMDL00170324	ABDCMDL00170324							
AM-371	7/1/2010	Oxycodone 30 Reporting & Analytics	ABDCMDL00170329	ABDCMDL00170329							
AM-372	7/1/2010	Oxycodone Reporting & Analytics	ABDCMDL00170330	ABDCMDL00170330							
AM-373	8/3/2010	OMP Size Report	ABDCMDL00170338	ABDCMDL00170338							
AM-374	9/10/2010	Oxycodone Reporting & Analytics	ABDCMDL00170356	ABDCMDL00170356							

AmerisourceBergen Drug Corporation's Exhibit List											
Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-375	1/7/2011	Oxycodone Reporting & Analytics	ABDCMDL00170428	ABDCMDL00170428							
AM-376	1/4/2011	Hydrocodone Reporting & Analytics	ABDCMDL00170435	ABDCMDL00170435							
AM-377	1/7/2011	Oxycodone 30 Reporting & Analytics	ABDCMDL00170440	ABDCMDL00170440							
AM-378	1/4/2011	Oxycodone Reporting & Analytics	ABDCMDL00170441	ABDCMDL00170441							
AM-379	2/2/2011	OMP Size Report	ABDCMDL00170449	ABDCMDL00170449							
AM-380	6/14/2011	Oxycodone Reporting & Analytics	ABDCMDL00170519	ABDCMDL00170519							
AM-381	7/5/2011	Hydrocodone Reporting & Analytics	ABDCMDL00170544	ABDCMDL00170544							
AM-382	7/5/2011	Oxycodone 30 Reporting & Analytics	ABDCMDL00170548	ABDCMDL00170548							
AM-383	7/5/2011	Oxycodone Reporting & Analytics	ABDCMDL00170549	ABDCMDL00170549							
AM-384	8/2/2011	OMP Size Report	ABDCMDL00170559	ABDCMDL00170559							
AM-385	9/2/2011	Oxycodone Reporting & Analytics	ABDCMDL00170576	ABDCMDL00170576							
AM-386	12/9/2011	Oxycodone Reporting & Analytics	ABDCMDL00170630	ABDCMDL00170630							
AM-387	1/3/2012	Hydrocodone Reporting & Analytics	ABDCMDL00170655	ABDCMDL00170655							
AM-388	1/3/2012	Oxycodone 30 Reporting & Analytics	ABDCMDL00170659	ABDCMDL00170659							
AM-389	1/3/2012	Oxycodone Reporting & Analytics	ABDCMDL00170660	ABDCMDL00170660							
AM-390	2/2/2012	OMP Size Report	ABDCMDL00170671	ABDCMDL00170671							
AM-391	3/14/2012	Oxycodone Reporting & Analytics	ABDCMDL00170690	ABDCMDL00170690							
AM-392	7/5/2012	Oxycodone Reporting & Analytics	ABDCMDL00170758	ABDCMDL00170758							
AM-393	7/3/2012	OMP Size Report	ABDCMDL00170759	ABDCMDL00170759							
AM-394	7/30/2012	Hydrocodone Reporting & Analytics	ABDCMDL00170763	ABDCMDL00170763							
AM-395	7/2/2012	Oxycodone 30 Reporting & Analytics	ABDCMDL00170767	ABDCMDL00170767							
AM-396	7/2/2012	Oxycodone Reporting & Analytics	ABDCMDL00170768	ABDCMDL00170768							
AM-397	10/12/2012	Oxycodone Reporting & Analytics	ABDCMDL00170807	ABDCMDL00170807							
AM-398	11/4/2012	OMP Size Report	ABDCMDL00170825	ABDCMDL00170825							
AM-399	1/7/2013	Oxycodone Reporting & Analytics	ABDCMDL00170859	ABDCMDL00170859							

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Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-400	1/2/2013	Hydrocodone Reporting & Analytics	ABDCMDL00170864	ABDCMDL00170864							
AM-401	1/2/2013	Oxycodone 30 Reporting & Analytics	ABDCMDL00170868	ABDCMDL00170868							
AM-402	1/2/2013	Oxycodone Reporting & Analytics	ABDCMDL00170869	ABDCMDL00170869							
AM-403	2/4/2013	OMP Size Report	ABDCMDL00170878	ABDCMDL00170878							
AM-404	4/16/2013	Oxycodone Reporting & Analytics	ABDCMDL00170913	ABDCMDL00170913							
AM-405	7/16/2013	Oxycodone Reporting & Analytics	ABDCMDL00170969	ABDCMDL00170969							
AM-406	7/7/2013	Hydrocodone Reporting & Analytics	ABDCMDL00170974	ABDCMDL00170974							
AM-407	7/7/2013	Oxycodone 30 Reporting & Analytics	ABDCMDL00170978	ABDCMDL00170978							
AM-408	7/7/2013	Oxycodone Reporting & Analytics	ABDCMDL00170979	ABDCMDL00170979							
AM-409	8/2/2013	OMP Size Report	ABDCMDL00170988	ABDCMDL00170988							
AM-410	11/21/2013	Oxycodone Reporting & Analytics	ABDCMDL00171039	ABDCMDL00171039							
AM-411	11/21/2013	ABDC Customer List	ABDCMDL00171057	ABDCMDL00171057							
AM-412	1/2/2014	Hydrocodone Reporting & Analytics	ABDCMDL00171081	ABDCMDL00171081							
AM-413	1/2/2014	Oxycodone 30 Reporting & Analytics	ABDCMDL00171087	ABDCMDL00171087							
AM-414	1/2/2014	Oxycodone Reporting & Analytics	ABDCMDL00171089	ABDCMDL00171089							
AM-415	3/12/2014	OMP Size Report	ABDCMDL00171105	ABDCMDL00171105							
AM-416	4/4/2014	Oxycodone Reporting & Analytics	ABDCMDL00171151	ABDCMDL00171151							
AM-417	7/2/2014	Hydrocodone Reporting & Analytics	ABDCMDL00171198	ABDCMDL00171198							
AM-418	7/7/2014	Oxycodone Reporting & Analytics	ABDCMDL00171205	ABDCMDL00171205							
AM-419	7/2/2014	Oxycodone 30 Reporting & Analytics	ABDCMDL00171206	ABDCMDL00171206							
AM-420	7/2/2014	Oxycodone Reporting & Analytics	ABDCMDL00171207	ABDCMDL00171207							
AM-421	8/1/2014	Hydrocodone Reporting & Analytics	ABDCMDL00171218	ABDCMDL00171218							
AM-422	8/1/2014	OMP Size Report	ABDCMDL00171226	ABDCMDL00171226							
AM-423	1/6/2015	Hydrocodone Reporting & Analytics	ABDCMDL00171335	ABDCMDL00171335							
AM-424	1/5/2015	Hydrocodone Reporting & Analytics	ABDCMDL00171336	ABDCMDL00171336							

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Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-425	1/12/2015	Oxycodone Reporting & Analytics	ABDCMDL00171343	ABDCMDL00171343							
AM-426	1/5/2015	Oxycodone 30 Reporting & Analytics	ABDCMDL00171344	ABDCMDL00171344							
AM-427	1/5/2015	Oxycodone Reporting & Analytics	ABDCMDL00171345	ABDCMDL00171345							
AM-428	2/5/2015	OMP Size Report	ABDCMDL00171364	ABDCMDL00171364							
AM-429	7/7/2015	Hydrocodone Reporting & Analytics	ABDCMDL00171432	ABDCMDL00171432							
AM-430	7/7/2015	Hydrocodone Reporting & Analytics	ABDCMDL00171433	ABDCMDL00171433							
AM-431	7/8/2015	Oxycodone Reporting & Analytics	ABDCMDL00171438	ABDCMDL00171438							
AM-432	7/7/2015	Oxycodone 30 Reporting & Analytics	ABDCMDL00171439	ABDCMDL00171439							
AM-433	7/7/2015	Oxycodone Reporting & Analytics	ABDCMDL00171440	ABDCMDL00171440							
AM-434	8/3/2015	OMP Size Report	ABDCMDL00171457	ABDCMDL00171457							
AM-435	1/5/2016	Hydrocodone Reporting & Analytics	ABDCMDL00171553	ABDCMDL00171553							
AM-436	1/5/2016	Hydrocodone Reporting & Analytics	ABDCMDL00171554	ABDCMDL00171554							
AM-437	1/4/2016	OMP Size Report	ABDCMDL00171560	ABDCMDL00171560							
AM-438	1/7/2016	Oxycodone Reporting & Analytics	ABDCMDL00171561	ABDCMDL00171561							
AM-439	1/7/2016	Oxycodone 30 Reporting & Analytics	ABDCMDL00171562	ABDCMDL00171562							
AM-440	1/7/2016	Oxycodone Reporting & Analytics	ABDCMDL00171563	ABDCMDL00171563							
AM-441	7/6/2016	Hydrocodone Reporting & Analytics	ABDCMDL00171674	ABDCMDL00171674							
AM-442	7/6/2016	Hydrocodone Reporting & Analytics	ABDCMDL00171675	ABDCMDL00171675							
AM-443	7/6/2016	Oxycodone Reporting & Analytics	ABDCMDL00171682	ABDCMDL00171682							
AM-444	7/6/2016	Oxycodone 30 Reporting & Analytics	ABDCMDL00171683	ABDCMDL00171683							
AM-445	7/6/2016	Oxycodone Reporting & Analytics	ABDCMDL00171684	ABDCMDL00171684							
AM-446	8/1/2016	OMP Size Report	ABDCMDL00171698	ABDCMDL00171698							
AM-447	1/17/2017	Hydrocodone Reporting & Analytics	ABDCMDL00171784	ABDCMDL00171784							
AM-448	1/5/2017	Hydrocodone Reporting & Analytics	ABDCMDL00171785	ABDCMDL00171785							
AM-449	1/17/2017	Oxycodone Reporting & Analytics	ABDCMDL00171792	ABDCMDL00171792							

AmerisourceBergen Drug Corporation's Exhibit List											
Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-450	1/5/2017	Oxycodone 30 Reporting & Analytics	ABDCMDL00171793	ABDCMDL00171793							
AM-451	1/5/2017	Oxycodone Reporting & Analytics	ABDCMDL00171794	ABDCMDL00171794							
AM-452	2/1/2017	OMP Size Report	ABDCMDL00171809	ABDCMDL00171809							
AM-453	3/2/2017	Oxycodone 30 Reporting & Analytics	ABDCMDL00171830	ABDCMDL00171830							
AM-454	3/2/2017	Oxycodone Reporting & Analytics	ABDCMDL00171831	ABDCMDL00171831							
AM-455	5/9/2017	Hydrocodone Reporting & Analytics	ABDCMDL00171855	ABDCMDL00171855							
AM-456	6/22/2017	Hydrocodone Reporting & Analytics	ABDCMDL00171871	ABDCMDL00171871							
AM-457	7/13/2017	Hydrocodone Reporting & Analytics	ABDCMDL00171884	ABDCMDL00171884							
AM-458	7/13/2017	Oxycodone Reporting & Analytics	ABDCMDL00171889	ABDCMDL00171889							
AM-459	8/2/2017	OMP Size Report	ABDCMDL00171891	ABDCMDL00171891							
AM-460	11/14/2017	Hydrocodone Reporting & Analytics	ABDCMDL00171934	ABDCMDL00171934							
AM-461	1/17/2018	Hydrocodone Reporting & Analytics	ABDCMDL00171963	ABDCMDL00171963							
AM-462	2/20/2018	Hydrocodone Reporting & Analytics	ABDCMDL00171979	ABDCMDL00171979							
AM-463	3/14/2018	OMP Size Report	ABDCMDL00171982	ABDCMDL00171982							
AM-464	2/20/2018	Oxycodone Reporting & Analytics	ABDCMDL00171983	ABDCMDL00171983							
AM-465	4/18/2018	Hydrocodone Reporting & Analytics	ABDCMDL00172007	ABDCMDL00172007							
AM-466	4/18/2018	Hydrocodone Reporting & Analytics	ABDCMDL00172008	ABDCMDL00172008							
AM-467	4/9/2018	OMP Size Report	ABDCMDL00172011	ABDCMDL00172011							
AM-468	2/24/2017	February 24, 2017 version of the OMP quick reference guide	ABDCMDL00172036	ABDCMDL00172036							
AM-481	9/15/2011	Email from Erica Burwell to Eric Cherveney re compliance training.	ABDCMDL00175724	ABDCMDL00175724							
AM-482	9/15/2011	Manage Compliance Process OTC 500 presentation	ABDCMDL00175725	ABDCMDL00175725							
AM-483	6/00/2009	June 2009 version of ABDC's Six Hour Compliance Training presentation	ABDCMDL00175886	ABDCMDL00175886							
AM-484	5/1/2018	Do Not Ship List	ABDCMDL00176384	ABDCMDL00176384							
AM-486	3/26/2018	Email from Lino to CSRA OMP re reported orders/meeting to discuss	ABDCMDL00177905	ABDCMDL00177905							
AM-487	3/26/2018	Attachment (OMP activity)	ABDCMDL00177906	ABDCMDL00177906							

AmerisourceBergen Drug Corporation's Exhibit List											
Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-488	4/16/2018	Email from Lino to CSRA OMP re reported orders/meeting to discuss	ABDCMDL00177907	ABDCMDL00177909							
AM-489	4/16/2018	Attachment (OMP activity)	ABDCMDL00177910	ABDCMDL00177910							
AM-490	4/24/2018	Email from Coldren to CSRA OMP re reported orders/meeting to discuss	ABDCMDL00177911	ABDCMDL00177913							
AM-491	8/21/2016	Email from Caroline Conneely to David May, Sharon Hartman, Eric Cherveny, Marcelino Guerreiro, and Nestor Holyk re Annual Refresh.	ABDCMDL00178197	ABDCMDL00178198							
AM-492	8/21/2016	Annual Refresh Work Plan	ABDCMDL00178199	ABDCMDL00178199							
AM-493	9/14/2017	Email from Sharon Hartman to David DuBois, Caroline Conneely, David May, Eric Cherveny, Marcelino Guerreiro, and Nestor Holyk re Annual Refresh.	ABDCMDL00178296	ABDCMDL00178296							
AM-494	7/26/2017	Customer Due Diligence File: Lutheran Hospital (DEA #RL0435253)	ABDCMDL00178385	ABDCMDL00178387							
AM-495	7/26/2017	Customer Due Diligence File: Lutheran Hospital (DEA #RL0435253)	ABDCMDL00178388	ABDCMDL00178390							
AM-497	1/30/2017	Do Not Ship List	ABDCMDL00178622	ABDCMDL00178622							
AM-498	12/16/2017	Email from David May to David DuBois, Nestor Holyk, Sharon Hartman, Eric Cherveny, and Marcelino Guerreiro re Annual Refresh.	ABDCMDL00178682	ABDCMDL00178684							
AM-501	11/2/2017	Email from Cherveny to CSRA attaching annual team meeting agenda	ABDCMDL00211355	ABDCMDL00211355							
AM-502	11/6/2017	Agenda for diversion control team meeting	ABDCMDL00211356	ABDCMDL00211357							
AM-506	10/11/2017	Customer Due Diligence File: Mingo Pharmacy	ABDCMDL00215881	ABDCMDL00215884							
AM-507	9/25/2017	Customer Due Diligence File: Mingo Pharmacy	ABDCMDL00215897	ABDCMDL00215902							
AM-508	9/27/2017	Email from David DuBois to David May, Sharon Hartman, Eric Cherveny, Marcelino Guerreiro, and Nestor Holyk re Annual Refresh.	ABDCMDL00238778	ABDCMDL00238778							
AM-509	9/27/2017	Annual Refresh Data	ABDCMDL00238779	ABDCMDL00238779							
AM-510	6/9/2017	Email from S Hartman to M Murphy and D Smith re: Due Diligence for Wise's Drug Store (DEA# AW0209898)	ABDCMDL00240834	ABDCMDL00240834							
AM-511	6/9/2017	Wise's Drug Store (DEA# AW0209898): BOBJ Reports	ABDCMDL00240843	ABDCMDL00240888							
AM-512	6/1/2009	June 2009 version of CSRA Form 15, Notice to all Employees re: statutory duty to report diversion	ABDCMDL00240915	ABDCMDL00240915							
AM-513	2/27/2014	Email from Eric Cherveny to DC compliance personnel attaching updated Order Review Guidelines used by ABDC DC personnel.	ABDCMDL00244952	ABDCMDL00244952							
AM-514	2/27/2014	Policies & Procedures: Order Review Guidelines	ABDCMDL00244953	ABDCMDL00244954							
AM-515	5/22/2016	Customer Due Diligence File: Pharmlink	ABDCMDL00246110	ABDCMDL00246110							
AM-516	5/22/2016	Customer Due Diligence File: Pharmlink	ABDCMDL00246111	ABDCMDL00246111							
AM-517	5/26/2016	Customer Due Diligence File: Pharmlink	ABDCMDL00246113	ABDCMDL00246115							
AM-518	5/2/2016	Customer Due Diligence File: Pharmlink	ABDCMDL00246119	ABDCMDL00246121							



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Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-519	5/2/2016	Customer Due Diligence File: Pharmlink	ABDCMDL00246122	ABDCMDL00246126							
AM-520	5/2/2016	Customer Due Diligence File: Pharmlink	ABDCMDL00246127	ABDCMDL00246131							
AM-521	2/28/2017	Customer Due Diligence File: Mingo Pharmacy	ABDCMDL00246242	ABDCMDL00246243							
AM-522	4/4/2017	Bizmart Pharmacy Due Diligence File	ABDCMDL00247484	ABDCMDL00247484							
AM-528	5/24/2018	E-mail re DEA Audit of Columbus DC.	ABDCMDL00249122	ABDCMDL00249124							
AM-529	5/25/2018	May 25, 2018 letter from ABDC's David May to DEA assistant administrator John Martin	ABDCMDL00249130	ABDCMDL00249131							
AM-537	5/24/2018	Identifying and Reporting Suspicious Orders Policy	ABDCMDL00249200	ABDCMDL00249204							
AM-538	2/28/2018	Email from D May to G Euson re: Rainbow Pharmacy (DEA# FR2154540) BOBJ Reports	ABDCMDL00249869	ABDCMDL00249873							
AM-539	2/28/2018	Rainbow Pharmacy, LLC (DEA# FR2154540) BOBJ Reports	ABDCMDL00249874	ABDCMDL00249908							
AM-541	10/1/2008	Policies & Procedures: CSRA 2.25, Retail Pharmacy Targeted Visits	ABDCMDL00251392	ABDCMDL00251394							
AM-542	5/8/2007	Policies & Procedures: CSRA 3.4, Customer Account Due Diligence	ABDCMDL00251400	ABDCMDL00251401							
AM-543	5/10/2013	Policies & Procedures: CSRA 3.5, Customer Due Diligence Documentation	ABDCMDL00251402	ABDCMDL00251405							
AM-544	7/1/2011	Policies & Procedures: CSRA 3.9, GNPPN Accounts Terminated From PBMs	ABDCMDL00251406	ABDCMDL00251406							
AM-545	2/11/2015	February 11, 2015 email and attached interim policy re: customer sizing	ABDCMDL00251417	ABDCMDL00251417							
AM-546	2/11/2015	Interim Policy - Customer Sizing	ABDCMDL00251418	ABDCMDL00251418							
AM-549	10/28/2016	Email from Steve Mays to David May and Chris Zimemman re a timeline of CSRA actions and improvements in relation to diversion control	ABDCMDL00252345	ABDCMDL00252349							
AM-550	12/3/2016	Email from E Cherveney to D May re: Interim Policy Update for Customer Due Diligence	ABDCMDL00252384	ABDCMDL00252385							
AM-551	6/8/2016	Interim Policy - Customer Questionnaire Update	ABDCMDL00252386	ABDCMDL00252386							
AM-552	5/16/2017	May 2017 DEA Audit History	ABDCMDL00253869	ABDCMDL00253869							
AM-553	2/14/2018	Email from Lino to CSRA OMP re reported orders/meeting to discuss	ABDCMDL00253904	ABDCMDL00253906							
AM-554	2/14/2018	Attachment (OMP activity)	ABDCMDL00253907	ABDCMDL00253907							
AM-555	6/17/2014	AmerisourceBergen Corporation Corporate Security & Regulatory Affairs (CSRA) Departmental and Diversion Control Program Overview PowerPoint presentation sent on June 17, 2014	ABDCMDL00264099	ABDCMDL00264099							
AM-556	1/30/2012	E-mail from Maureen Story to ABDC sales force re OMP Training.	ABDCMDL00268907	ABDCMDL00268911							
AM-559	3/5/2012	Email from Edward Hazewski to the "RD's" (regional directors, including Eric Cherveney, David Breitmayer, Kevin Kreutzer, and Joe Tomkiewicz) ; Order Monitoring program Policy 12.2	ABDCMDL00268929	ABDCMDL00268929							
AM-560	9/11/2007	Presentation describing ABC's new Diversion Control Program given by Chris Zimmerman at DEA's September 11, 2007 Pharmaceutical Industry Conference	ABDCMDL00269266	ABDCMDL00269266							

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Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-561	7/23/1998	1996-1998 DEA Letters re Suspicious Order Monitoring Program	ABDCMDL00269347	ABDCMDL00269358							
AM-562	6/22/2007	Email from Linden Barber to Tom Suddath and Efreim Grail re acknowledging Settlement Agreement and provisions within it.	ABDCMDL00269381	ABDCMDL00269382							
AM-563	4/19/2007	April 19, 2007, Order to Show Cause and Immediate Suspension of Registration of the Orlando distribution center sent by the DEA to ABDC	ABDCMDL00269383	ABDCMDL00269387							
AM-564	8/24/2007	The DEA's August 24, 2007 response to Efreim Grail's July 11, 2007 letter	ABDCMDL00269390	ABDCMDL00269391							
AM-565	6/25/2007	Letter from DEA to ABDC re DEA ready to accept suspicious order reports from all DCs	ABDCMDL00269392	ABDCMDL00269393							
AM-566	5/25/2018	Letter from David May to DEA requesting meeting	ABDCMDL00269435	ABDCMDL00269436							
AM-567	9/6/2012	September 2012 training presentation "Prescription Drug Diversion: Recognizing the Red Flags"	ABDCMDL00269475	ABDCMDL00269475							
AM-568	2012 - 2013	Training Materials	ABDCMDL00269528	ABDCMDL00269580							
AM-569	2013	Training Materials	ABDCMDL00269581	ABDCMDL00269625							
AM-570	5/14/2016	May 14, 2016 diversion control "general awareness" presentation	ABDCMDL00269643	ABDCMDL00269643							
AM-571	8/20/2015	FTI CSRA Process Review	ABDCMDL00274035	ABDCMDL00274048							
AM-572	8/28/2015	FTI CSRA Process Review	ABDCMDL00274105	ABDCMDL00274118							
AM-573	3/18/2015	Email from C Zimmerman to P Ross re: NABP red flags consensus document	ABDCMDL00276093	ABDCMDL00276095							
AM-574	9/1/2015	FTI Findings Matrix	ABDCMDL00276855	ABDCMDL00276896							
AM-575	1/10/2014	Email from K St. John re: Do Not Ship List	ABDCMDL00276997	ABDCMDL00276997							
AM-576	1/10/2014	Do Not Ship List	ABDCMDL00276998	ABDCMDL00276998							
AM-579	4/15/2014	Email chain between May and Zimmerman re meeting with Louisville DEA	ABDCMDL00277720	ABDCMDL00277720							
AM-580		Order Monitoring Program Data	ABDCMDL00279840	ABDCMDL00279840							
AM-581		Order Monitoring Program Data	ABDCMDL00279843	ABDCMDL00279843							
AM-582		Order Monitoring Program Data	ABDCMDL00279846	ABDCMDL00279846							
AM-583		1/1/2007 to 12/31/2012 Transactional Data	ABDCMDL00279848	ABDCMDL00279848							
AM-584		1/1/2013 to 4/17/2018 Transactional Data	ABDCMDL00279849	ABDCMDL00279849							
AM-585		1/1/2007 to 12/31/2012 Transactional Data	ABDCMDL00279850	ABDCMDL00279850							
AM-586		1/1/2013 to 4/17/2018 Transactional Data	ABDCMDL00279851	ABDCMDL00279851							
AM-587		1/1/2007 to 12/31/2012 Transactional Data	ABDCMDL00279852	ABDCMDL00279852							

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Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-588		1/1/2013 to 4/17/2018 Transactional Data	ABDCMDL00279853	ABDCMDL00279853							
AM-589	6/22/2007	June 22, 2007, Settlement and Release Agreement between the DEA and ABDC	ABDCMDL00279854	ABDCMDL00279865							
AM-590	12/3/2013	Customer Due Diligence File: EZ Scripts (DEA #FE2380400)	ABDCMDL00280048	ABDCMDL00280052							
AM-591	12/4/2013	Customer Due Diligence File: EZ Scripts (DEA #FE2380400)	ABDCMDL00280057	ABDCMDL00280059							
AM-592	12/4/2013	Customer Due Diligence File: EZ Scripts (DEA #FE2380400)	ABDCMDL00280060	ABDCMDL00280060							
AM-593	10/14/2014	Customer Due Diligence File: EZ Scripts (DEA #FE2380400)	ABDCMDL00280063	ABDCMDL00280066							
AM-594	10/15/2014	Customer Due Diligence File: EZ Scripts (DEA #FE2380400)	ABDCMDL00280067	ABDCMDL00280069							
AM-595	10/20/2014	Customer Due Diligence File: EZ Scripts (DEA #FE2380400)	ABDCMDL00280070	ABDCMDL00280072							
AM-596	12/3/2013	Customer Due Diligence File: EZ Scripts (DEA #FE2380400)	ABDCMDL00280075	ABDCMDL00280091							
AM-597	5/30/2014	Customer Due Diligence File: Clark Lowcost (DEA#FC1748788/FF1748788)	ABDCMDL00280094	ABDCMDL00280097							
AM-598	5/30/2014	Customer Due Diligence File: Clark Lowcost (DEA#FC1748788/FF1748788)	ABDCMDL00280098	ABDCMDL00280098							
AM-599	5/30/2014	Customer Due Diligence File: Clark Lowcost (DEA#FC1748788/FF1748788)	ABDCMDL00280099	ABDCMDL00280099							
AM-600	5/30/2014	Customer Due Diligence File: Clark Lowcost (DEA#FC1748788/FF1748788)	ABDCMDL00280100	ABDCMDL00280100							
AM-601		Customer Due Diligence File: Clark Lowcost (DEA#FC1748788/FF1748788)	ABDCMDL00280101	ABDCMDL00280101							
AM-602	7/18/2014	Customer Due Diligence File: Clark Lowcost (DEA#FC1748788/FF1748788)	ABDCMDL00280103	ABDCMDL00280103							
AM-603	6/9/2014	Customer Due Diligence File: Clark Lowcost (DEA#FC1748788/FF1748788)	ABDCMDL00280104	ABDCMDL00280104							
AM-604	7/17/2015	Customer Due Diligence File: New Choice Pharmacy (DEA #FN1432854)	ABDCMDL00280131	ABDCMDL00280133							
AM-605	7/22/2015	Customer Due Diligence File: New Choice Pharmacy (DEA #FN1432854)	ABDCMDL00280134	ABDCMDL00280136							
AM-606	7/22/2015	Customer Due Diligence File: New Choice Pharmacy (DEA #FN1432854)	ABDCMDL00280137	ABDCMDL00280137							
AM-607	7/22/2015	Customer Due Diligence File: New Choice Pharmacy (DEA #FN1432854)	ABDCMDL00280138	ABDCMDL00280138							
AM-608	7/22/2015	Customer Due Diligence File: New Choice Pharmacy (DEA #FN1432854)	ABDCMDL00280139	ABDCMDL00280139							
AM-609	7/22/2015	Customer Due Diligence File: New Choice Pharmacy (DEA #FN1432854)	ABDCMDL00280140	ABDCMDL00280140							
AM-610	7/8/2015	Customer Due Diligence File: New Choice Pharmacy (DEA #FN1432854)	ABDCMDL00280148	ABDCMDL00280154							
AM-611	5/3/2016	Customer Due Diligence File: Sand Run Pharmacy APSC (DEA #BS2107779)	ABDCMDL00280159	ABDCMDL00280160							
AM-612	4/22/2016	Customer Due Diligence File: Sand Run Pharmacy APSC (DEA #BS2107779)	ABDCMDL00280161	ABDCMDL00280163							

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Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-613	5/2/2016	Customer Due Diligence File: Sand Run Pharmacy APSC (DEA #BS2107779)	ABDCMDL00280164	ABDCMDL00280167							
AM-614	5/2/2016	Customer Due Diligence File: Sand Run Pharmacy APSC (DEA #BS2107779)	ABDCMDL00280171	ABDCMDL00280190							
AM-615	11/9/2011	Customer Due Diligence File: Summit Pain Specialists (DEA #FS2816467)	ABDCMDL00280198	ABDCMDL00280198							
AM-616	11/3/2011	Customer Due Diligence File: Summit Pain Specialists (DEA #FS2816467)	ABDCMDL00280199	ABDCMDL00280202							
AM-617	11/9/2011	Customer Due Diligence File: Summit Pain Specialists (DEA #FS2816467)	ABDCMDL00280203	ABDCMDL00280203							
AM-618	11/9/2011	Customer Due Diligence File: Summit Pain Specialists (DEA #FS2816467)	ABDCMDL00280204	ABDCMDL00280204							
AM-619	11/15/2011	Customer Due Diligence File: Summit Pain Specialists (DEA #FS2816467)	ABDCMDL00280205	ABDCMDL00280206							
AM-620	5/9/2013	Customer Due Diligence File: Summit Pain Specialists (DEA #FS2816467)	ABDCMDL00280208	ABDCMDL00280208							
AM-621	10/8/2014	Customer Due Diligence File: Summit Pain Specialists (DEA #FS2816467)	ABDCMDL00280209	ABDCMDL00280211							
AM-622	5/14/2014	Customer Due Diligence File: Summit Pain Specialists (DEA #FS2816467)	ABDCMDL00280212	ABDCMDL00280213							
AM-623	11/16/2012	Customer Due Diligence File: Summit Pain Specialists (DEA #FS2816467)	ABDCMDL00280216	ABDCMDL00280217							
AM-624	5/9/2013	Customer Due Diligence File: Summit Pain Specialists (DEA #FS2816467)	ABDCMDL00280218	ABDCMDL00280219							
AM-625	4/27/2012	Customer Due Diligence File: Summit Pain Specialists (DEA #FS2816467)	ABDCMDL00280220	ABDCMDL00280220							
AM-626	11/15/2011	Customer Due Diligence File: Summit Pain Specialists (DEA #FS2816467)	ABDCMDL00280221	ABDCMDL00280222							
AM-627	6/26/2013	Customer Due Diligence File: Ritzman Pharmacy #101 (DEA #BR0573407)	ABDCMDL00280224	ABDCMDL00280226							
AM-628	5/25/2013	Customer Due Diligence File: Ritzman Pharmacy #101 (DEA #BR0573407)	ABDCMDL00280227	ABDCMDL00280227							
AM-629		Customer Due Diligence File: Ritzman Pharmacy #101 (DEA #BR0573407)	ABDCMDL00280228	ABDCMDL00280228							
AM-630		Customer Due Diligence File: Ritzman Pharmacy #101 (DEA #BR0573407)	ABDCMDL00280229	ABDCMDL00280229							
AM-631		Customer Due Diligence File: Ritzman Pharmacy #101 (DEA #BR0573407)	ABDCMDL00280230	ABDCMDL00280230							
AM-632		Customer Due Diligence File: Ritzman Pharmacy #101 (DEA #BR0573407)	ABDCMDL00280231	ABDCMDL00280231							
AM-633		Customer Due Diligence File: Ritzman Pharmacy #101 (DEA #BR0573407)	ABDCMDL00280232	ABDCMDL00280232							
AM-634	7/2/2013	Customer Due Diligence File: Ritzman Pharmacy #101 (DEA #BR0573407)	ABDCMDL00280233	ABDCMDL00280233							
AM-635	12/29/2015	Customer Due Diligence File: Bolwell Health Center Pharmacy (DEA #BB2466642)	ABDCMDL00280234	ABDCMDL00280234							
AM-636	12/20/2015	Customer Due Diligence File: Bolwell Health Center Pharmacy (DEA #BB2466642)	ABDCMDL00280235	ABDCMDL00280237							
AM-637	12/28/2015	Customer Due Diligence File: Bolwell Health Center Pharmacy (DEA #BB2466642)	ABDCMDL00280238	ABDCMDL00280242							

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Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-638		Customer Due Diligence File: Bolwell Health Center Pharmacy (DEA #BB2466642)	ABDCMDL00280243	ABDCMDL00280245							
AM-639		Customer Due Diligence File: Bolwell Health Center Pharmacy (DEA #BB2466642)	ABDCMDL00280246	ABDCMDL00280249							
AM-640	12/29/2015	Customer Due Diligence File: Bolwell Health Center Pharmacy (DEA #BB2466642)	ABDCMDL00280250	ABDCMDL00280271							
AM-641	12/29/2015	Customer Due Diligence File: Bolwell Health Center Pharmacy (DEA #BB2466642)	ABDCMDL00280272	ABDCMDL00280272							
AM-642	2/22/2017	Customer Due Diligence File: CCF - Taussing Cancer Center Pharmacy (DEA #BC6934815)	ABDCMDL00280275	ABDCMDL00280276							
AM-643	2/22/2017	Customer Due Diligence File: CCF - Taussing Cancer Center Pharmacy (DEA #BC6934815)	ABDCMDL00280277	ABDCMDL00280278							
AM-644	2/22/2017	Customer Due Diligence File: CCF - Taussing Cancer Center Pharmacy (DEA #BC6934815)	ABDCMDL00280279	ABDCMDL00280280							
AM-645	2/22/2017	Customer Due Diligence File: CCF - Taussing Cancer Center Pharmacy (DEA #BC6934815)	ABDCMDL00280281	ABDCMDL00280286							
AM-646	2/27/2017	Customer Due Diligence File: CCF - Taussing Cancer Center Pharmacy (DEA #BC6934815)	ABDCMDL00280287	ABDCMDL00280294							
AM-647	2/4/2016	Customer Due Diligence File: Advanced Infusion Services Lt. (DEA #BA5214159)	ABDCMDL00280295	ABDCMDL00280297							
AM-648	2/1/2012	Customer Due Diligence File: Mt. Pleasant (DEA #FM2994538)	ABDCMDL00280309	ABDCMDL00280309							
AM-649	1/9/2012	Customer Due Diligence File: Mt. Pleasant (DEA #FM2994538)	ABDCMDL00280310	ABDCMDL00280314							
AM-650	2/1/2012	Customer Due Diligence File: Mt. Pleasant (DEA #FM2994538)	ABDCMDL00280315	ABDCMDL00280315							
AM-651	8/12/2013	Customer Due Diligence File: CCF Euclid Ave OP Pharmacy (DEA #AC2876920)	ABDCMDL00280318	ABDCMDL00280318							
AM-652	8/12/2013	CCF Euclid Ave OP Pharmacy (DEA #AC2876920): LawTrac entry showing threshold adjusted	ABDCMDL00280322	ABDCMDL00280322							
AM-653		Customer Due Diligence File: CCF Beachwood OP Pharmacy OU (DEA #FC0646793)	ABDCMDL00280323	ABDCMDL00280323							
AM-654		Customer Due Diligence File: CCF Independence Ambulatory (DEA #FC4241042)	ABDCMDL00280327	ABDCMDL00280327							
AM-655	8/27/2015	Customer Due Diligence File: MetroHealth Old Brooklyn 340B (DEA #FM0457158)	ABDCMDL00280329	ABDCMDL00280329							
AM-656	8/24/2015	Customer Due Diligence File: MetroHealth Old Brooklyn 340B (DEA #FM0457158)	ABDCMDL00280330	ABDCMDL00280332							
AM-657	8/19/2015	Customer Due Diligence File: MetroHealth Old Brooklyn 340B (DEA #FM0457158)	ABDCMDL00280333	ABDCMDL00280336							
AM-658	3/9/2009	Customer Due Diligence File: MetroHealth Old Brooklyn 340B (DEA #FM0457158)	ABDCMDL00280338	ABDCMDL00280367							
AM-659	8/27/2015	Customer Due Diligence File: MetroHealth Old Brooklyn 340B (DEA #FM0457158)	ABDCMDL00280369	ABDCMDL00280388							
AM-660	11/1/2015	Customer Due Diligence File: Metrohealth Medical Center – Plaza 340B (DEA #FM5570127)	ABDCMDL00280444	ABDCMDL00280445							
AM-661	3/28/2016	Customer Due Diligence File: Metrohth Bedfird Phcy Retail (DEA #FM5843847)	ABDCMDL00280459	ABDCMDL00280459							
AM-662	3/23/2016	Customer Due Diligence File: Metrohth Bedfird Phcy Retail (DEA #FM5843847)	ABDCMDL00280460	ABDCMDL00280463							

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Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-663	3/23/2016	Customer Due Diligence File: Metrohth Bedfird Phcy Retail (DEA #FM5843847)	ABDCMDL00280464	ABDCMDL00280467							
AM-664		Customer Due Diligence File: Metrohth Bedfird Phcy Retail (DEA #FM5843847)	ABDCMDL00280474	ABDCMDL00280477							
AM-665	3/29/2016	Customer Due Diligence File: Metrohth Parma Phcy Retail (DEA #FM5815949)	ABDCMDL00280479	ABDCMDL00280479							
AM-666	3/24/2016	Customer Due Diligence File: Metrohth Parma Phcy Retail (DEA #FM5815949)	ABDCMDL00280480	ABDCMDL00280483							
AM-667	3/23/2016	Customer Due Diligence File: Metrohth Parma Phcy Retail (DEA #FM5815949)	ABDCMDL00280484	ABDCMDL00280487							
AM-668	3/29/2016	Customer Due Diligence File: Metrohth Parma Phcy Retail (DEA #FM5815949)	ABDCMDL00280488	ABDCMDL00280488							
AM-669		Customer Due Diligence File: Metrohth Parma Phcy Retail (DEA #FM5815949)	ABDCMDL00280491	ABDCMDL00280493							
AM-670	3/2/2009	Customer Due Diligence File: Metrohealth Buckeye Ctr 340b (DEA #BM6680121)	ABDCMDL00280569	ABDCMDL00280569							
AM-671	6/18/2012	Email from Ed Hazewski to Ron Brooks, attaching a presentation entitled Prescription Drug Diversion: Recognizing the Red Flags.	ABDCMDL00280738	ABDCMDL00280738							
AM-672	6/18/2012	Prescription Drug Diversion: Recognizing the Red Flags.	ABDCMDL00280739	ABDCMDL0028739							
AM-673	12/21/2012	Email from Ed Hazewski re OMP thresholds.	ABDCMDL00280853	ABDCMDL00280854							
AM-674	1/7/2013	Email from Ed Hazewski to a broad internal distribution group attaching the order monitoring program guidelines.	ABDCMDL00280858	ABDCMDL00280858							
AM-675	1/7/2013	Order Monitoring Program - Order Review Guidelines	ABDCMDL00280859	ABDCMDL00280860							
AM-676	3/11/2013	Email from Ed Hazewski to Eric Martin attaching a training presentation titled "Order Monitoring Program: Protecting Your Division's License."	ABDCMDL00280934	ABDCMDL00280934							
AM-677	3/11/2013	Order Monitoring Program: Protecting Your Division's License	ABDCMDL00280935	ABDCMDL00280935							
AM-679	5/22/2018	Customer Due Diligence File: CCF Inpatient Pharmacy (DEA #AC2895437)	ABDCMDL00281097	ABDCMDL00281100							
AM-680	5/22/2018	E-mail re DEA Audit of Columbus DC.	ABDCMDL00281105	ABDCMDL00281109							
AM-681	3/16/2018	Email from Lino to CSRA OMP re reported orders/meeting to discuss	ABDCMDL00281200	ABDCMDL00281201							
AM-682	3/16/2018	Attachment (OMP activity)	ABDCMDL00281202	ABDCMDL00281202							
AM-683	6/28/2017	Customer Due Diligence File: Signature Health Inc. Phy 340B (DEA #FS3913616)	ABDCMDL00281308	ABDCMDL00281309							
AM-684	5/31/2017	Customer Due Diligence File: Signature Health Inc. Phy 340B (DEA #FS3913616)	ABDCMDL00281310	ABDCMDL00281312							
AM-685	6/2/2017	Customer Due Diligence File: Signature Health Inc. Phy 340B (DEA #FS3913616)	ABDCMDL00281313	ABDCMDL00281313							
AM-686	6/2/2017	Customer Due Diligence File: Signature Health Inc. Phy 340B (DEA #FS3913616)	ABDCMDL00281314	ABDCMDL00281314							
AM-687	6/2/2017	Customer Due Diligence File: Signature Health Inc. Phy 340B (DEA #FS3913616)	ABDCMDL00281315	ABDCMDL00281315							
AM-688	6/7/2017	Customer Due Diligence File: Signature Health Inc. Phy 340B (DEA #FS3913616)	ABDCMDL00281316	ABDCMDL00281319							

AmerisourceBergen Drug Corporation's Exhibit List											
Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-689		Customer Due Diligence File: Google search of physicians	ABDCMDL00281328	ABDCMDL00281330							
AM-690	6/28/2017	Customer Due Diligence File: Signature Health Inc. Phy 340B (DEA #FS3913616)	ABDCMDL00281331	ABDCMDL00281343							
AM-691	8/29/2017	Customer Due Diligence File: Colonial Pharmacy OHV (DEA #BC0895283)	ABDCMDL00281354	ABDCMDL00281354							
AM-692	8/28/2017	Customer Due Diligence File: Colonial Pharmacy OHV (DEA #BC0895283)	ABDCMDL00281355	ABDCMDL00281357							
AM-693	8/28/2017	Customer Due Diligence File: Colonial Pharmacy OHV (DEA #BC0895283)	ABDCMDL00281358	ABDCMDL00281360							
AM-694	4/3/2018	Customer Due Diligence File: Colonial Pharmacy OHV (DEA #BC0895283)	ABDCMDL00281361	ABDCMDL00281361							
AM-695	4/3/2018	Customer Due Diligence File: Colonial Pharmacy OHV (DEA #BC0895283)	ABDCMDL00281367	ABDCMDL00281376							
AM-696		Customer Due Diligence File: Colonial Pharmacy OHV (DEA #BC0895283)	ABDCMDL00281377	ABDCMDL00281378							
AM-697		Customer Due Diligence File: Colonial Pharmacy OHV (DEA #BC0895283)	ABDCMDL00281379	ABDCMDL00281384							
AM-698	4/3/2018	Customer Due Diligence File: Colonial Pharmacy OHV (DEA #BC0895283)	ABDCMDL00281385	ABDCMDL00281388							
AM-699	9/7/2017	Customer Due Diligence File: Dave's Pharmacy #16 SF (DEA #FD0360800)	ABDCMDL00281390	ABDCMDL00281392							
AM-700	9/7/2017	Customer Due Diligence File: Dave's Pharmacy #16 SF (DEA #FD0360800)	ABDCMDL00281393	ABDCMDL00281395							
AM-701	5/22/2018	Customer Due Diligence File: Dave's Pharmacy #16 SF (DEA #FD0360800)	ABDCMDL00281396	ABDCMDL00281396							
AM-702	5/22/2018	Customer Due Diligence File: Dave's Pharmacy #16 SF (DEA #FD0360800)	ABDCMDL00281403	ABDCMDL00281413							
AM-703	6/27/2007	Customer Due Diligence File: Dave's Pharmacy #14 APSC (DEA #FD0360797)	ABDCMDL00281422	ABDCMDL00281422							
AM-704	3/12/2018	Customer Due Diligence File: Dave's #1 (DEA #BD1553901)	ABDCMDL00281430	ABDCMDL00281430							
AM-705		Customer Due Diligence File: Dave's #1 (DEA #BD1553901)	ABDCMDL00281431	ABDCMDL00281435							
AM-706		Customer Due Diligence File: Dave's #1 (DEA #BD1553901)	ABDCMDL00281436	ABDCMDL00281437							
AM-707		Customer Due Diligence File: Dave's #1 (DEA #BD1553901)	ABDCMDL00281438	ABDCMDL00281453							
AM-708	3/12/2018	Customer Due Diligence File: Dave's #1 (DEA #BD1553901)	ABDCMDL00281454	ABDCMDL00281457							
AM-709	7/26/2013	Customer Due Diligence File: Accuscripts (DEA #FA4141002)	ABDCMDL00281459	ABDCMDL00281462							
AM-710	8/8/2013	Customer Due Diligence File: Pharmed Inc. MWF (DEA #AP4581155)	ABDCMDL00281463	ABDCMDL00281464							
AM-711	8/8/2013	Customer Due Diligence File: Accuscripts (DEA #FA4141002)	ABDCMDL00281465	ABDCMDL00281468							
AM-712	8/9/2013	Customer Due Diligence File: Pharmed Inc./Accuscripts	ABDCMDL00281469	ABDCMDL00281470							
AM-713	8/9/2013	Customer Due Diligence File: Accuscripts (DEA #FA4141002)	ABDCMDL00281476	ABDCMDL00281479							

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Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-714	8/15/2013	Customer Due Diligence File: Accuscripts (DEA #FA4141002)	ABDCMDL00281487	ABDCMDL00281487							
AM-715		Customer Due Diligence File: Accuscripts (DEA #FA4141002)	ABDCMDL00281488	ABDCMDL00281488							
AM-716	8/7/2013	Customer Due Diligence File: Pharmed Inc. MWF (DEA #AP4581155)	ABDCMDL00281489	ABDCMDL00281491							
AM-717		Customer Due Diligence File: CCF HURON COM HEALTH CTR PHCY (DEA #FH2824111)	ABDCMDL00281537	ABDCMDL00281537							
AM-718		Customer Due Diligence File: CCF Twinsburg OP Pharmacy (DEA #FC2639803)	ABDCMDL00281539	ABDCMDL00281539							
AM-719		Customer Due Diligence File: Cleveland Clinic Lutheran Ambulatory Pharmacy WAC (DEA #FC4444674)	ABDCMDL00281542	ABDCMDL00281542							
AM-720	4/12/2016	Customer Due Diligence File: Cleveland Clinic Hillcrest Ambulatory (DEA #FC5854802)	ABDCMDL00281544	ABDCMDL00281545							
AM-721	4/7/2016	Customer Due Diligence File: Cleveland Clinic Hillcrest Ambulatory (DEA #FC5854802)	ABDCMDL00281546	ABDCMDL00281548							
AM-722	4/7/2016	Customer Due Diligence File: Cleveland Clinic Hillcrest Ambulatory (DEA #FC5854802)	ABDCMDL00281549	ABDCMDL00281554							
AM-723	4/12/2016	Customer Due Diligence File: Cleveland Clinic Hillcrest Ambulatory (DEA #FC5854802)	ABDCMDL00281556	ABDCMDL00281558							
AM-724	7/14/2016	Customer Due Diligence File: Cleveland Clinic Hillcrest Ambulatory (DEA #FC5854802)	ABDCMDL00281565	ABDCMDL00281565							
AM-725	8/8/2014	Customer Due Diligence File: Cleveland Lowcost (DEA #FC4700262)	ABDCMDL00281568	ABDCMDL00281572							
AM-726	8/20/2014	Customer Due Diligence File: Cleveland Lowcost (DEA #FC4700262)	ABDCMDL00281573	ABDCMDL00281576							
AM-727	8/22/2014	Customer Due Diligence File: Cleveland Lowcost (DEA #FC4700262)	ABDCMDL00281577	ABDCMDL00281578							
AM-728	8/22/2014	Customer Due Diligence File: Cleveland Lowcost (DEA #FC4700262)	ABDCMDL00281579	ABDCMDL00281579							
AM-729	7/22/2014	Customer Due Diligence File: Cleveland Lowcost (DEA #FC4700262)	ABDCMDL00281580	ABDCMDL00281584							
AM-730	8/21/2014	Customer Due Diligence File: Cleveland Lowcost (DEA #FC4700262)	ABDCMDL00281587	ABDCMDL00281589							
AM-731	11/21/2014	Customer Due Diligence File: METROHEALTH CNTRLFIL/MAIL 340B (DEA #FM4891102)	ABDCMDL00281592	ABDCMDL00281596							
AM-732	11/21/2014	Customer Due Diligence File: METROHEALTH CNTRLFIL/MAIL 340B (DEA #FM4891102)	ABDCMDL00281597	ABDCMDL00281600							
AM-733	11/21/2014	Customer Due Diligence File: METROHEALTH CNTRLFIL/MAIL 340B (DEA #FM4891102)	ABDCMDL00281601	ABDCMDL00281604							
AM-734	11/24/2014	Customer Due Diligence File: METROHEALTH CNTRLFIL/MAIL 340B (DEA #FM4891102)	ABDCMDL00281605	ABDCMDL00281605							
AM-735	3/28/2016	Customer Due Diligence File: METROHLTH CLEVELAND HTS RTL (DEA #FM5815951)	ABDCMDL00281633	ABDCMDL00281635							
AM-736	3/28/2016	Customer Due Diligence File: METROHLTH CLEVELAND HTS RTL (DEA #FM5815951)	ABDCMDL00281639	ABDCMDL00281639							
AM-737	8/17/2016	Customer Due Diligence File: Metrohealth BRCKSV PH RTL GPO (DEA #FM6209654)	ABDCMDL00281642	ABDCMDL00281649							
AM-738	8/12/2016	Customer Due Diligence File: Metrohealth BRCKSV PH RTL GPO (DEA #FM6209654)	ABDCMDL00281650	ABDCMDL00281657							



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Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-739	8/17/2016	Customer Due Diligence File: Metrohealth BRCKSV PH RTL GPO (DEA #FM6209654)	ABDCMDL00281665	ABDCMDL00281680							
AM-740	8/16/2016	Customer Due Diligence File: METROHLTH CLEVELAND HTS RTL (DEA #FM5815951)	ABDCMDL00281681	ABDCMDL00281683							
AM-741	11/16/2016	Customer Due Diligence File: Metrohealth BRCKSV PH RTL GPO (DEA #FM6209654)	ABDCMDL00281684	ABDCMDL00281684							
AM-742	7/2/2015	Customer Due Diligence File: Ameriwell Pharmacy (DEA #FA5501918)	ABDCMDL00281687	ABDCMDL00281687							
AM-743	6/23/2015	Customer Due Diligence File: Ameriwell Pharmacy (DEA #FA5501918)	ABDCMDL00281688	ABDCMDL00281691							
AM-744	8/23/2015	Customer Due Diligence File: Ameriwell Pharmacy (DEA #FA5501918)	ABDCMDL00281692	ABDCMDL00281694							
AM-745	7/2/2015	Customer Due Diligence File: Ameriwell Pharmacy (DEA #FA5501918)	ABDCMDL00281695	ABDCMDL00281698							
AM-746	9/11/2017	Customer Due Diligence File: Ameriwell Pharmacy (DEA #FA5501918)	ABDCMDL00281713	ABDCMDL00281715							
AM-747	9/11/2017	Customer Due Diligence File: Ameriwell Pharmacy (DEA #FA5501918)	ABDCMDL00281716	ABDCMDL00281718							
AM-748	6/20/2018	Customer Due Diligence File: Ameriwell Pharmacy (DEA #FA5501918)	ABDCMDL00281719	ABDCMDL00281721							
AM-749	6/19/2018	Customer Due Diligence File: Ameriwell Pharmacy (DEA #FA5501918)	ABDCMDL00281722	ABDCMDL00281722							
AM-750	6/19/2018	Customer Due Diligence File: Ameriwell Pharmacy (DEA #FA5501918)	ABDCMDL00281723	ABDCMDL00281723							
AM-751	6/19/2018	Customer Due Diligence File: Ameriwell Pharmacy (DEA #FA5501918)	ABDCMDL00281724	ABDCMDL00281724							
AM-752	6/18/2018	Customer Due Diligence File: Ameriwell Pharmacy (DEA #FA5501918)	ABDCMDL00281725	ABDCMDL00281725							
AM-753	6/20/2018	Customer Due Diligence File: Ameriwell Pharmacy (DEA #FA5501918)	ABDCMDL00281726	ABDCMDL00281726							
AM-754	9/30/2015	Customer Due Diligence File: Mail My Meds (DEA #FM5515208)	ABDCMDL00281767	ABDCMDL00281767							
AM-755	9/22/2015	Customer Due Diligence File: Mail My Meds (DEA #FM5515208)	ABDCMDL00281768	ABDCMDL00281771							
AM-756	9/28/2015	Customer Due Diligence File: Mail My Meds (DEA #FM5515208)	ABDCMDL00281772	ABDCMDL00281784							
AM-757	10/18/2015	Customer Due Diligence File: Mail My Meds (DEA #FM5515208)	ABDCMDL00281785	ABDCMDL00281785							
AM-758	9/29/2015	Customer Due Diligence File: Mail My Meds (DEA #FM5515208)	ABDCMDL00281786	ABDCMDL00281796							
AM-759	7/26/2017	Customer Due Diligence File: Barron Pharmacy (DEA #BB3355737)	ABDCMDL00281799	ABDCMDL00281801							
AM-760	9/7/2017	Customer Due Diligence File: Barron Pharmacy (DEA #BB3355737)	ABDCMDL00281802	ABDCMDL00281804							
AM-761	5/21/2018	Customer Due Diligence File: Barron Pharmacy (DEA #BB3355737)	ABDCMDL00281808	ABDCMDL00281808							
AM-762	5/21/2018	Customer Due Diligence File: Barron Pharmacy (DEA #BB3355737)	ABDCMDL00281809	ABDCMDL00281811							
AM-763	6/29/2010	Customer Due Diligence File: Medicine Shoppe #1065 (DEA #BK109930)	ABDCMDL00281829	ABDCMDL00281852							

AmerisourceBergen Drug Corporation's Exhibit List											
Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-764	1/7/2014	Customer Due Diligence File: Exact Care Pharmacy (DEA #FE1303635)	ABDCMDL00281855	ABDCMDL00281863							
AM-765	1/7/2014	Customer Due Diligence File: Exact Care Pharmacy (DEA #FE1303635)	ABDCMDL00281864	ABDCMDL00281864							
AM-766	1/7/2014	Customer Due Diligence File: Exact Care Pharmacy (DEA #FE1303635)	ABDCMDL00281865	ABDCMDL00281865							
AM-767	1/7/2014	Customer Due Diligence File: Exact Care Pharmacy (DEA #FE1303635)	ABDCMDL00281866	ABDCMDL00281866							
AM-768	8/15/2012	Customer Due Diligence File: Exact Care Pharmacy (DEA #FE1303635)	ABDCMDL00281887	ABDCMDL00281887							
AM-769	1/8/2014	Customer Due Diligence File: Exact Care Pharmacy (DEA #FE1303635)	ABDCMDL00281888	ABDCMDL00281902							
AM-770	5/30/2014	Customer Due Diligence File: Church Square Pharmacy (DEA #FC0792704)	ABDCMDL00281906	ABDCMDL00281906							
AM-771	5/30/2014	Customer Due Diligence File: Church Square Pharmacy (DEA #FC0792704)	ABDCMDL00281907	ABDCMDL00281907							
AM-772	5/30/2014	Customer Due Diligence File: Church Square Pharmacy (DEA #FC0792704)	ABDCMDL00281908	ABDCMDL00281911							
AM-773	11/19/2011	Customer Due Diligence File: Church Square Pharmacy (DEA #FC0792704)	ABDCMDL00281912	ABDCMDL00281912							
AM-774	4/27/2012	Customer Due Diligence File: Church Square Pharmacy (DEA #FC0792704)	ABDCMDL00281913	ABDCMDL00281913							
AM-775	5/22/2008	Customer Due Diligence File: Tony's Pharmacy (DEA #FP5675674)	ABDCMDL00281914	ABDCMDL00281914							
AM-776	9/24/2014	Customer Due Diligence File: Tony's Pharmacy (DEA #FP5675674)	ABDCMDL00281950	ABDCMDL00281950							
AM-777	1/7/2016	Customer Due Diligence File: Tony's Pharmacy (DEA #FP5675674)	ABDCMDL00281953	ABDCMDL00281954							
AM-778	12/22/2015	Customer Due Diligence File: Tony's Pharmacy (DEA #FP5675674)	ABDCMDL00281955	ABDCMDL00281960							
AM-779	12/29/2015	Customer Due Diligence File: Tony's Pharmacy (DEA #FP5675674)	ABDCMDL00281961	ABDCMDL00281966							
AM-780	1/7/2016	Customer Due Diligence File: Tony's Pharmacy (DEA #FP5675674)	ABDCMDL00281970	ABDCMDL00281971							
AM-781	1/7/2016	Customer Due Diligence File: Tony's Pharmacy (DEA #FP5675674)	ABDCMDL00281972	ABDCMDL00281974							
AM-782	1/7/2016	Customer Due Diligence File: Tony's Pharmacy (DEA #FP5675674)	ABDCMDL00281975	ABDCMDL00281976							
AM-783	1/7/2016	Customer Due Diligence File: Tony's Pharmacy (DEA #FP5675674)	ABDCMDL00281977	ABDCMDL00281977							
AM-784	2/10/2016	Customer Due Diligence File: AGMC-Ambulatory Pharmacy GPO (DEA #AA8537586)	ABDCMDL00281978	ABDCMDL00281983							
AM-785	2/11/2016	Customer Due Diligence File: AGMC-Ambulatory Pharmacy GPO (DEA #AA8537586)	ABDCMDL00281984	ABDCMDL00281984							
AM-786	1/28/2016	Customer Due Diligence File: AGMC-Ambulatory Pharmacy GPO (DEA #AA8537586)	ABDCMDL00281985	ABDCMDL00281987							
AM-787	1/29/2016	Customer Due Diligence File: AGMC-Ambulatory Pharmacy GPO (DEA #AA8537586)	ABDCMDL00281988	ABDCMDL00281993							
AM-788	2/9/2016	Customer Due Diligence File: AGMC-Ambulatory Pharmacy GPO (DEA #AA8537586)	ABDCMDL00281994	ABDCMDL00282003							

AmerisourceBergen Drug Corporation's Exhibit List											
Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-789	2/11/2016	Customer Due Diligence File: AGMC (unclear which one)	ABDCMDL00282004	ABDCMDL00282008							
AM-790	3/9/2016	Customer Due Diligence File: Fairview General Hospital Health Center Pharmacy (DEA #BF0425137)	ABDCMDL00282013	ABDCMDL00282014							
AM-791	3/9/2016	Customer Due Diligence File: Fairview General Hospital Health Center Pharmacy (DEA #BF0425137)	ABDCMDL00282015	ABDCMDL00282016							
AM-792	3/9/2016	Customer Due Diligence File: Fairview General Hospital Health Center Pharmacy (DEA #BF0425137)	ABDCMDL00282018	ABDCMDL00282020							
AM-793	3/9/2016	Customer Due Diligence File: Fairview General Hospital Health Center Pharmacy (DEA #BF0425137)	ABDCMDL00282021	ABDCMDL00282021							
AM-794	3/9/2016	Customer Due Diligence File: Fairview General Hospital Health Center Pharmacy (DEA #BF0425137)	ABDCMDL00282022	ABDCMDL00282022							
AM-795	3/9/2016	Customer Due Diligence File: Fairview General Hospital Health Center Pharmacy (DEA #BF0425137)	ABDCMDL00282023	ABDCMDL00282023							
AM-796	3/9/2016	Customer Due Diligence File: Fairview General Hospital Health Center Pharmacy (DEA #BF0425137)	ABDCMDL00282024	ABDCMDL00282024							
AM-797	3/9/2016	Customer Due Diligence File: Fairview General Hospital Health Center Pharmacy (DEA #BF0425137)	ABDCMDL00282025	ABDCMDL00282025							
AM-798	3/9/2016	Customer Due Diligence File: Fairview General Hospital Health Center Pharmacy (DEA #BF0425137)	ABDCMDL00282026	ABDCMDL00282026							
AM-799	3/9/2016	Customer Due Diligence File: CCF Inpatient Pharmacy (DEA #AC2895437)	ABDCMDL00282031	ABDCMDL00282038							
AM-800	12/1/2011	Customer Due Diligence File: St. Lukes Lowcost Pharmacy (DEA #FS2946688)	ABDCMDL00282047	ABDCMDL00282047							
AM-801	3/1/2017	Customer Due Diligence File: CCF Taussig Cancer Center AMB Pharmacy (DEA #BC6934815)	ABDCMDL00282056	ABDCMDL00282071							
AM-802	6/19/2013	Email from E Hazewski to S Glover re: changes to ABDC website regarding OMP Review Guidelines	ABDCMDL00282235	ABDCMDL00282235							
AM-803	6/19/2013	Guidelines for Order Review	ABDCMDL00282236	ABDCMDL00282238							
AM-804	7/00/2013	July 2013 version of CSRA Form 590 "Retail Pharmacy Questionnaire"	ABDCMDL00282315	ABDCMDL00282318							
AM-805	1/30/2014	E-mail from Ed Hazewski to Chris Zimmerman and Bruce Gundy re: "Prescription Drug Diversion: Recognizing the Red Flags" training	ABDCMDL00282744	ABDCMDL00282748							
AM-806	1/30/2014	Prescription Drug Diversion: Recognizing the Red Flags.	ABDCMDL00282749	ABDCMDL00282749							
AM-809	5/30/2014	Customer Due Diligence File: Summit Pain Specialists (DEA #FS2816467)	ABDCMDL00285910	ABDCMDL00285911							
AM-810	12/12/2014	Customer Due Diligence File: Metrohealth Middleburg Heights Pharmacy 340b (DEA #FM4890871)	ABDCMDL00286533	ABDCMDL00286537							
AM-811	1/4/2016	Email from E Coldren re: Do Not Ship List	ABDCMDL00286972	ABDCMDL00286972							
AM-812	1/4/2016	Do Not Ship List	ABDCMDL00286973	ABDCMDL00286973							
AM-813	7/1/2016	Email from E Coldren re: Do Not Ship List	ABDCMDL00287152	ABDCMDL00287152							
AM-814	7/1/2016	Do Not Ship List	ABDCMDL00287153	ABDCMDL00287153							
AM-815	11/1/2016	Email from E Coldren re: Do Not Ship List	ABDCMDL00287257	ABDCMDL00287257							

AmerisourceBergen Drug Corporation's Exhibit List											
Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-816	11/1/2016	Do Not Ship List	ABDCMDL00287258	ABDCMDL00287258							
AM-817	12/2/2016	Email from E Coldren re: Do Not Ship List	ABDCMDL00287300	ABDCMDL00287300							
AM-818	12/2/2016	Do Not Ship List	ABDCMDL00287301	ABDCMDL00287301							
AM-819	1/9/2017	Email from E Coldren re: Do Not Ship List	ABDCMDL00287334	ABDCMDL00287334							
AM-820	1/9/2017	Do Not Ship List	ABDCMDL00287335	ABDCMDL00287335							
AM-822	9/27/2013	Email from K St. John re: Do Not Ship List	ABDCMDL00289431	ABDCMDL00289431							
AM-823	9/27/2013	Do Not Ship List	ABDCMDL00289432	ABDCMDL00289432							
AM-824	1/6/2017	Customer Due Diligence File: New Choice Pharmacy (DEA #FN1432854)	ABDCMDL00290488	ABDCMDL00290490							
AM-825	00/00/2007	2007 CSRA Form 590p for Practitioners	ABDCMDL00293362	ABDCMDL00293365							
AM-826	4/2/2014	April 2, 2014 email chain regarding CSRA Form 590 responses from Walgreens stores in preparation of site visits	ABDCMDL00296193	ABDCMDL00296193							
AM-827	8/18/2014	Customer Due Diligence File: Walgreens #12444 (DEA #BW4096360)	ABDCMDL00296308	ABDCMDL00296310							
AM-831	1/6/2016	Email chain between Cherveny, CSRA OMP, Kreutzer, and Garcia noting annual meeting	ABDCMDL00297408	ABDCMDL00297410							
AM-832	4/21/2016	Customer Due Diligence File: Sam's Club	ABDCMDL00297577	ABDCMDL00297577							
AM-833	2/20/2017	Customer Due Diligence File: CCF Taussig Cancer Center AMB Pharmacy (DEA #BC6934815)	ABDCMDL00297963	ABDCMDL00297964							
AM-834	7/12/2017	Customer Due Diligence File: CCF Inpatient Pharmacy (DEA #AC2895437)	ABDCMDL00298357	ABDCMDL00298360							
AM-835	1/10/2017	Salud Pharmacy Due Diligence File	ABDCMDL00298447	ABDCMDL00298447							
AM-836	7/22/2015	Customer Due Diligence File: New Choice Pharmacy (DEA #FN1432854)	ABDCMDL00298823	ABDCMDL00298825							
AM-837	7/22/2015	Customer Due Diligence File: New Choice Pharmacy (DEA #FN1432854)	ABDCMDL00298830	ABDCMDL00298831							
AM-838	7/6/2015	Customer Due Diligence File: New Choice Pharmacy (DEA #FN1432854)	ABDCMDL00298835	ABDCMDL00298840							
AM-839	3/3/2016	Email from E Coldren re: Do Not Ship List	ABDCMDL00298916	ABDCMDL00298916							
AM-840	3/3/2016	Do Not Ship List	ABDCMDL00298917	ABDCMDL00298917							
AM-843	10/3/2016	Email from E Coldren re: Do Not Ship List	ABDCMDL00299252	ABDCMDL00299252							
AM-844	10/3/2016	Do Not Ship List	ABDCMDL00299253	ABDCMDL00299253							
AM-845	2/2/2017	Email from E Coldren re: Do Not Ship List	ABDCMDL00299354	ABDCMDL00299354							
AM-846	2/2/2017	Do Not Ship List	ABDCMDL00299355	ABDCMDL00299355							

AmerisourceBergen Drug Corporation's Exhibit List											
Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-847	3/3/2017	Email from E Coldren re: Do Not Ship List	ABDCMDL00299390	ABDCMDL00299390							
AM-848	3/3/2017	Do Not Ship List	ABDCMDL00299391	ABDCMDL00299391							
AM-849	4/11/2007	Email from E Coldren to J Rich re: CSRA Training presentation	ABDCMDL00299772	ABDCMDL00299772							
AM-850	4/11/2007	CSRA Diversion Control Team Overview - Town Hall meeting presentation	ABDCMDL00299773	ABDCMDL00299773							
AM-851	4/28/2017	Customer Due Diligence File: MetroHealth Medical Center - Storoom (DEA #AH2289646)	ABDCMDL00299786	ABDCMDL00299787							
AM-852	8/1/2017	Email from E Coldren re: Do Not Ship List	ABDCMDL00299854	ABDCMDL00299854							
AM-853	8/1/2017	Do Not Ship List	ABDCMDL00299855	ABDCMDL00299855							
AM-854	10/2/2017	Email from E Coldren re: Do Not Ship List	ABDCMDL00300025	ABDCMDL00300025							
AM-855	10/2/2017	Do Not Ship List	ABDCMDL00300026	ABDCMDL00300026							
AM-856	12/1/2017	Email from E Coldren re: Do Not Ship List	ABDCMDL00300105	ABDCMDL00300105							
AM-857	12/1/2017	Do Not Ship List	ABDCMDL00300106	ABDCMDL00300106							
AM-858	2/1/2018	Email from E Coldren to K St. John regarding diversion control training	ABDCMDL00300120	ABDCMDL00300120							
AM-859	2/1/2018	Matter Management System Matter - Diversion Control book	ABDCMDL00300121	ABDCMDL00300156							
AM-860	2/1/2018	Email from E Coldren re: Do Not Ship List	ABDCMDL00300157	ABDCMDL00300157							
AM-861	2/1/2018	Do Not Ship List	ABDCMDL00300158	ABDCMDL00300158							
AM-862	2/13/2018	Customer Due Diligence File: Accuscripts (DEA #FA4141002)	ABDCMDL00300162	ABDCMDL00300162							
AM-863	4/2/2018	Email from E Coldren re: Do Not Ship List	ABDCMDL00300181	ABDCMDL00300181							
AM-870	12/9/2015	E-mail re DEA Audit of Columbus DC.	ABDCMDL00300733	ABDCMDL00300733							
AM-874	6/22/2007	Customer Due Diligence File: Dave's Pharmacy #14 APSC (DEA #FD0360797)	ABDCMDL00301339	ABDCMDL00301339							
AM-875	6/22/2007	Customer Due Diligence File: Dave's Pharmacy #14 APSC (DEA #FD0360797)	ABDCMDL00301340	ABDCMDL00301340							
AM-876	6/22/2007	Customer Due Diligence File: Dave's Pharmacy #14 APSC (DEA #FD0360797)	ABDCMDL00301341	ABDCMDL00301341							
AM-877	6/22/2007	Customer Due Diligence File: Dave's Pharmacy #14 APSC (DEA #FD0360797)	ABDCMDL00301342	ABDCMDL00301342							
AM-878	6/22/2007	Customer Due Diligence File: Dave's Pharmacy #14 APSC (DEA #FD0360797)	ABDCMDL00301343	ABDCMDL00301343							
AM-879	6/22/2007	Customer Due Diligence File: Dave's Pharmacy #14 APSC (DEA #FD0360797)	ABDCMDL00301344	ABDCMDL00301344							
AM-880	8/00/2018	August 2008 Amerisource "Guidelines for Retail Pharmacy DEA Compliance"	ABDCMDL00301425	ABDCMDL00301436							

AmerisourceBergen Drug Corporation's Exhibit List											
Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-881	1/23/2012	Customer Due Diligence File: Ritzman #107 (DEA #BR7608752)	ABDCMDL00301690	ABDCMDL00301690							
AM-882	9/28/2012	Customer Due Diligence File: MetroHealth Medical Center - Storroom (DEA #AH2289646)	ABDCMDL00301728	ABDCMDL00301728							
AM-883	5/24/2013	Customer Due Diligence File: Walgreens	ABDCMDL00301760	ABDCMDL00301760							
AM-884	8/1/2013	August 2013 version of CSRA Form 590 "Retail Pharmacy Questionnaire"	ABDCMDL00301767	ABDCMDL00301770							
AM-885	5/00/2009	Diversion Control Program DC OMP Training presentation	ABDCMDL00301802	ABDCMDL00301802							
AM-886	5/1/2014	Customer Due Diligence File: Walgreens	ABDCMDL00301944	ABDCMDL00301944							
AM-887	7/9/2014	Customer Due Diligence File: Walgreens	ABDCMDL00301978	ABDCMDL00301978							
AM-888	12/4/2014	Customer Due Diligence File: Walgreens	ABDCMDL00302098	ABDCMDL00302098							
AM-889	1/22/2015	Customer Due Diligence File: Walgreens	ABDCMDL00302116	ABDCMDL00302116							
AM-890	4/30/2015	Customer Due Diligence File: Walgreens	ABDCMDL00302165	ABDCMDL00302165							
AM-891	7/10/2015	Customer Due Diligence File: Walgreens	ABDCMDL00302167	ABDCMDL00302167							
AM-892	10/8/2015	Customer Due Diligence File: Walgreens	ABDCMDL00302252	ABDCMDL00302252							
AM-894	1/4/2016	Customer Due Diligence File: Walgreens	ABDCMDL00302311	ABDCMDL00302311							
AM-895	4/11/2016	Customer Due Diligence File: Walgreens	ABDCMDL00302354	ABDCMDL00302354							
AM-896	7/20/2016	Customer Due Diligence File: Walgreens	ABDCMDL00302412	ABDCMDL00302412							
AM-897	8/11/2016	Email from E Cherveny to CSRA OMP list re: Interim Know Your Customer Due Diligence Policy	ABDCMDL00302430	ABDCMDL00302430							
AM-898	8/11/2016	Interim Policy - Know Your Customer due diligence	ABDCMDL00302431	ABDCMDL00302431							
AM-899	10/31/2016	Customer Due Diligence File: Walgreens	ABDCMDL00302442	ABDCMDL00302442							
AM-900	3/6/2017	Customer Due Diligence File: Walgreens	ABDCMDL00302457	ABDCMDL00302457							
AM-901	11/27/2017	Email from E Cherveny to CSRA re: Diversion Control Program Update	ABDCMDL00302500	ABDCMDL00302500							
AM-902	12/8/2017	Email for E Cherveny to CSRA OMP list re: OMP Quick Reference guides	ABDCMDL00302503	ABDCMDL00302503							
AM-903	12/8/2017	OMP Drug Families & DEA Customer Types Quick Reference Guide	ABDCMDL00302504	ABDCMDL00302504							
AM-904	12/11/2017	Email from E Cherveny to CSRA list re: CSRA General Awareness Diversion Training	ABDCMDL00302506	ABDCMDL00302507							
AM-905	12/11/2017	Diversion Control Program - General Awareness Training Presentation	ABDCMDL00302508	ABDCMDL00302508							
AM-906		2006 Transactional Data	ABDCMDL00302542	ABDCMDL00302542							

AmerisourceBergen Drug Corporation's Exhibit List											
Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-907	11/15/2013	Customer Due Diligence File: CCF Euclid Ave OP Pharmacy (DEA #AC2876920)	ABDCMDL00302584	ABDCMDL00302584							
AM-908	11/15/2013	Customer Due Diligence File: CCF Euclid Ave OP Pharmacy (DEA #AC2876920)	ABDCMDL00302586	ABDCMDL00302586							
AM-909	11/15/2013	Customer Due Diligence File: CCF Euclid Ave OP Pharmacy (DEA #AC2876920)	ABDCMDL00302587	ABDCMDL00302587							
AM-910	12/11/2013	Customer Due Diligence File: CCF INDEPENDENCE AMBULATORY (DEA #FC4241042)	ABDCMDL00302593	ABDCMDL00302593							
AM-911	11/20/2013	Customer Due Diligence File: CCF INDEPENDENCE AMBULATORY (DEA #FC4241042)	ABDCMDL00302601	ABDCMDL00302602							
AM-912	1/10/2014	Customer Due Diligence File: Pharmacia Westlake Twinsburg (DEA #BP5756323)	ABDCMDL00302625	ABDCMDL00302627							
AM-913	6/25/2014	Customer Due Diligence File: CCF Inpatient Pharmacy (DEA #AC2895437)	ABDCMDL00302679	ABDCMDL00302679							
AM-914	6/25/2014	Customer Due Diligence File: CCF Inpatient Pharmacy (DEA #AC2895437)	ABDCMDL00302680	ABDCMDL00302680							
AM-915	7/10/2014	Customer Due Diligence File: PARMA COMMUNITY HOSPITAL (DEA #AP2946892)	ABDCMDL00302686	ABDCMDL00302686							
AM-916	7/10/2014	Customer Due Diligence File: PARMA COMMUNITY HOSPITAL (DEA #AP2946892)	ABDCMDL00302687	ABDCMDL00302687							
AM-917	7/22/2014	Customer Due Diligence File: Bolwell Health Center Pharmacy (DEA #BB2466642)	ABDCMDL00302688	ABDCMDL00302688							
AM-918	7/22/2014	Customer Due Diligence File: Bolwell Health Center Pharmacy (DEA #BB2466642)	ABDCMDL00302689	ABDCMDL00302689							
AM-919	8/15/2014	Customer Due Diligence File: CCF Surg Center OP Pharm OU (DEA #BC6934827)	ABDCMDL00302695	ABDCMDL00302695							
AM-920	8/14/2014	Customer Due Diligence File: CCF Surg Center OP Pharm OU (DEA #BC6934827)	ABDCMDL00302696	ABDCMDL00302697							
AM-921	6/23/2015	Customer Due Diligence File: Ameriwell Beneficial CMM Services, LLC (DEA #FA5214488)	ABDCMDL00302864	ABDCMDL00302867							
AM-922	8/21/2015	Customer Due Diligence File: Dave's Supermarket (DEA #BD1553901)	ABDCMDL00302967	ABDCMDL00302970							
AM-923	8/12/2015	Customer Due Diligence File: Dave's Supermarket (DEA #BD1553901)	ABDCMDL00302971	ABDCMDL00302972							
AM-924	9/29/2015	Customer Due Diligence File: New Choice Pharmacy (DEA #FN1432854)	ABDCMDL00303017	ABDCMDL00303017							
AM-925	6/25/2015	Customer Due Diligence File: New Choice Pharmacy (DEA #FN1432854)	ABDCMDL00303018	ABDCMDL00303020							
AM-926	10/2/2015	Customer Due Diligence File: Summa Home System PHCY IP (DEA #BS3617341)	ABDCMDL00303076	ABDCMDL00303078							
AM-927	10/1/2015	Customer Due Diligence File: Summa Home System PHCY IP (DEA #BS3617341)	ABDCMDL00303079	ABDCMDL00303081							
AM-928	10/1/2015	Customer Due Diligence File: Summa Home System PHCY IP (DEA #BS3617341)	ABDCMDL00303082	ABDCMDL00303084							
AM-929	11/10/2015	Customer Due Diligence File: Metrohealth Medical Center – Plaza 340B (DEA #FM5570127)	ABDCMDL00303148	ABDCMDL00303150							
AM-930	1/6/2016	Email from Kreutzer to Cherveny requesting to review 590 information process during diversion control team meeting	ABDCMDL00303282	ABDCMDL00303283							
AM-931	3/28/2016	Customer Due Diligence File: METROHLTH CLEVELAND HTS RTL (DEA #FM5815951)	ABDCMDL00303560	ABDCMDL00303561							

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AM-932	3/25/2016	Customer Due Diligence File: METROHLTH CLEVELAND HTS RTL (DEA #FM5815951)	ABDCMDL00303562	ABDCMDL00303565							
AM-933	3/23/2016	Customer Due Diligence File: METROHLTH CLEVELAND HTS RTL (DEA #FM5815951)	ABDCMDL00303566	ABDCMDL00303569							
AM-934	3/29/2016	Customer Due Diligence File: METROHEALTH PARMA HSP (DEA #FM5747285)	ABDCMDL00303582	ABDCMDL00303583							
AM-937	5/6/2016	Customer Due Diligence File: CCF Strongsville Oncology (DEA #FC4104915/BC6122294)	ABDCMDL00303842	ABDCMDL00303844							
AM-938	unclear	Customer Due Diligence File: Metrohealth Brecksville Surgery Center (DEA #FM6177706)	ABDCMDL00304017	ABDCMDL00304018							
AM-939	8/31/2016	Customer Due Diligence File: MetroHealth Middlebg Hts PCY 340B (DEA #FM4890871)	ABDCMDL00304050	ABDCMDL00304051							
AM-940	3/3/2017	Customer Due Diligence File: CCF Taussig Cancer Center AMB Pharmacy (DEA #BC6934815)	ABDCMDL00304308	ABDCMDL00304310							
AM-941	8/28/2017	Customer Due Diligence File: Dave's Supermarket #1 (DEA #BD1553901)	ABDCMDL00304435	ABDCMDL00304435							
AM-942	8/23/2017	Customer Due Diligence File: Dave's Supermarket #1 (DEA #BD1553901)	ABDCMDL00304436	ABDCMDL00304438							
AM-943	8/28/2017	Customer Due Diligence File: Dave's Supermarket #1 (DEA #BD1553901)	ABDCMDL00304439	ABDCMDL00304441							
AM-944	8/29/2017	Customer Due Diligence File: Dave's Supermarket #1 (DEA #BD1553901)	ABDCMDL00304447	ABDCMDL00304449							
AM-945	1/9/2018	Customer Due Diligence File: Signature Health Inc. (DEA #FS7194397) and Connections Health Wellness (DEA #FN0580591)	ABDCMDL00304787	ABDCMDL00304788							
AM-946	10/31/2017	Customer Due Diligence File: Connections Health Wellness (DEA #FN0580591)	ABDCMDL00304789	ABDCMDL00304791							
AM-947	11/14/2017	Customer Due Diligence File: Signature Health Inc. (DEA #FS7194397)	ABDCMDL00304796	ABDCMDL00304797							
AM-948	11/22/2017	Customer Due Diligence File: Signature Health Inc. (DEA #FS7194397)	ABDCMDL00304798	ABDCMDL00304798							
AM-949	11/22/2017	Customer Due Diligence File: Signature Health Inc. (DEA #FS7194397)	ABDCMDL00304799	ABDCMDL00304799							
AM-950	10/31/2017	Customer Due Diligence File: Signature Health Inc. (DEA #FS7194397)	ABDCMDL00304800	ABDCMDL00304802							
AM-951	2/14/2018	Customer Due Diligence File: CCHW Pharmacy (Charak Center for Health and Wellness) (DEA #FC4816560)	ABDCMDL00304875	ABDCMDL00304876							
AM-952	1/24/2018	Customer Due Diligence File: CCHW Pharmacy (Charak Center for Health and Wellness) (DEA #FC4816560)	ABDCMDL00304877	ABDCMDL00304877							
AM-953	2/14/2018	Customer Due Diligence File: CCHW Pharmacy (Charak Center for Health and Wellness) (DEA #FC4816560)	ABDCMDL00304878	ABDCMDL00304878							
AM-954	1/19/2018	Customer Due Diligence File: CCHW Pharmacy (Charak Center for Health and Wellness) (DEA #FC4816560)	ABDCMDL00304879	ABDCMDL00304881							
AM-955	2/2/2018	Customer Due Diligence File: CCHW Pharmacy (Charak Center for Health and Wellness) (DEA #FC4816560)	ABDCMDL00304882	ABDCMDL00304885							
AM-956	12/21/2016	Customer Due Diligence File: Pharmlink	ABDCMDL00305047	ABDCMDL00305047							
AM-957	12/21/2016	Customer Due Diligence File: Pharmlink	ABDCMDL00305052	ABDCMDL00305053							
AM-958	11/20/2017	Email from ABC Learning to E Cherveny regarding registration for ABDC's online class for sales associates re: prescription drug diversion	ABDCMDL00305087	ABDCMDL00305087							



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Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-959	8/13/2013	Email from E Cherveny to the DOJ's Katherine Chaney re: ABDC's process of reporting suspicious orders to DEA headquarters	ABDCMDL00305107	ABDCMDL00305107							
AM-960	1/4/2008	Email from Linden Barber (DEA) to Tom Suddath confirming that ABDC will follow the settlement it entered into with DEA and not the Rannazzisi guidance letter	ABDCMDL00305108	ABDCMDL00305108							
AM-961	6/21/2012	Letters from Morgan Lewis to Boockholdt re ABC confirming it will continue to report orders to headquarters	ABDCMDL00305109	ABDCMDL00305110							
AM-962	12/5/2016	Email from Cherveny to CSRA re diversion control team meeting agenda	ABDCMDL00306048	ABDCMDL00306048							
AM-963	12/7/2016	Diversion control team meeting agenda	ABDCMDL00306049	ABDCMDL00306051							
AM-964	11/30/2012	Customer Due Diligence File: Church Square Pharmacy (DEA #FC0792704)	ABDCMDL00306568	ABDCMDL00306568							
AM-965		2005 Transactional Data	ABDCMDL00306728	ABDCMDL00306728							
AM-966		2006 Transactional Data	ABDCMDL00306729	ABDCMDL00306729							
AM-967		Order Monitoring Program Data	ABDCMDL00308069	ABDCMDL00308069							
AM-968		Order Monitoring Program Data	ABDCMDL00308070	ABDCMDL00308070							
AM-969		2005 Transactional Data	ABDCMDL00308071	ABDCMDL00308068							
AM-970		2005 Transactional Data	ABDCMDL00308071	ABDCMDL00308071							
AM-977	4/10/2014	Email from S Mays to E Hazewski re: OMP training given to the Customer CARE team hires.	ABDCMDL00312092	ABDCMDL00312092							
AM-978	4/10/2014	Customer Care: Order Monitoring Program Training	ABDCMDL00312093	ABDCMDL00312117							
AM-993	9/8/2016	Email from Cathy Marcum to Steve Mays and Greg Madsen re DEA Audit of Columbus NDC.	ABDCMDL00313149	ABDCMDL00313150							
AM-994	9/8/2016	Notes from DEA Audit of NDC on 8/30/16	ABDCMDL00313151	ABDCMDL00313155							
AM-997		2004 Transactional Data	ABDCMDL00313653	ABDCMDL00313653							
AM-998		2004 Transactional Data	ABDCMDL00313654	ABDCMDL00313654							
AM-999	8/26/2008	Email from Steve Czerpak re OMP	ABDCMDL00313659	ABDCMDL00313660							
AM-1000	8/26/2008	Order Monitoring Program and Diversion Control	ABDCMDL00313661	ABDCMDL00313661							
AM-1001	8/1/2008	Sales Alert Notice - AmerisourceBergen OMP	ABDCMDL00313662	ABDCMDL00313663							
AM-1002	8/26/2008	OMP Questions and Answers	ABDCMDL00313664	ABDCMDL00313665							
AM-1003	10/30/2006	Email from B Gundy to T Will re Six Hour Compliance Training	ABDCMDL00314003	ABDCMDL00314003							
AM-1004	12/12/2005	Six-Hour Compliance Training Presentation	ABDCMDL00314004	ABDCMDL00314004							
AM-1005	10/14/2008	Email from E Hazewski regarding Do Not Ship List	ABDCMDL00314008	ABDCMDL00314008							

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AM-1006	10/14/2008	Do Not Ship List	ABDCMDL00314010	ABDCMDL00314010							
AM-1007	7/15/2009	Email from E Hazewski regarding Do Not Ship List	ABDCMDL00314032	ABDCMDL00314032							
AM-1008	7/15/2009	Do Not Ship List	ABDCMDL00314033	ABDCMDL00314033							
AM-1011	6/2/2008	Email from S Mays to C Zimmerman, E Hazewski, B Gundy and R Paul re: ABC Diversion Control Program Training	ABDCMDL00314174	ABDCMDL00314174							
AM-1012	6/2/2008	ABC Diversion Control Program Presentation	ABDCMDL00314175	ABDCMDL00314175							
AM-1013	6/2/2008	ABC Diversion Control Program Overview	ABDCMDL00314176	ABDCMDL00314179							
AM-1016	10/8/2012	Email from K Brizendine to N Seckinger re: two OMP program changes regarding number of orders transmitted for review.	ABDCMDL00315056	ABDCMDL00315056							
AM-1017	6/7/2016	Email from K Kreutzer to P Neipp re: DCT General Awareness Training	ABDCMDL00315346	ABDCMDL00315346							
AM-1018	5/00/2016	Diversion Control General Awareness Training	ABDCMDL00315347	ABDCMDL00315347							
AM-1019	8/28/2012	Email from G Guevara to K Brizendine and N Seckinger re: Compliance Training Subjects	ABDCMDL00315399	ABDCMDL00315399							
AM-1020	8/28/2012	Training Curriculum by Role overview	ABDCMDL00315400	ABDCMDL00315420							
AM-1021	7/23/1998	1996-1998 DEA Letters re Suspicious Order Monitoring Program	ABDCMDL00315783	ABDCMDL00315794							
AM-1022	9/25/2003	2003 Letter from DEA to Mays re DEA diversion investigators touring ABDC for training	ABDCMDL00315795	ABDCMDL00315826							
AM-1023	1/14/2004	2004 Letter from DEA to Mays re DEA diversion investigators touring ABDC for training	ABDCMDL00315827	ABDCMDL00315827							
AM-1024	5/3/2004	2004 Letter from DEA to Mays re DEA diversion investigators touring ABDC for training	ABDCMDL00315828	ABDCMDL00315828							
AM-1025	10/25/2004	Memo re DEA presenting ABC with Certificate of Appreciation for contribution to DEA's training program in 2004	ABDCMDL00315829	ABDCMDL00315861							
AM-1026	1/12/2005	2005 Letter from DEA to Mays re DEA diversion investigators touring ABDC for training	ABDCMDL00315862	ABDCMDL00315881							
AM-1027	7/7/2005	2005 Letter from DEA to Mays re DEA diversion investigators touring ABDC for training	ABDCMDL00315882	ABDCMDL00315882							
AM-1028	8/10/2005	Presentation from DEA with packet of information (incl. case law, etc.)	ABDCMDL00315887	ABDCMDL00315967							
AM-1029	12/12/2005	Orlando distribution center queries submitted to DEA	ABDCMDL00315974	ABDCMDL00316040							
AM-1030	12/12/2005	Orlando distribution center queries submitted to DEA	ABDCMDL00316041	ABDCMDL00316080							
AM-1031	5/9/2007	Email from S Mays to M Mapes (DEA) re: orders from pharmacies, registration statuses, etc.	ABDCMDL00316083	ABDCMDL00316110							
AM-1032		2002 Transactional Data	ABDCMDL00316111	ABDCMDL00316111							
AM-1033		2002 Transactional Data	ABDCMDL00316112	ABDCMDL00316112							
AM-1034		2003 Transactional Data	ABDCMDL00316113	ABDCMDL00316113							

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Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-1035		2003 Transactional Data	ABDCMDL00316114	ABDCMDL00316114							
AM-1036	6/17/2014	Email from A Lee (DEA) to D May re: suspicious orders	ABDCMDL00316215	ABDCMDL00316218							
AM-1037	2/22/2016	Customer Due Diligence File: Lutheran Hospital (DEA #RL0435253)	ABDCMDL00316495	ABDCMDL00316496							
AM-1038	2/22/2016	Customer Due Diligence File: Lutheran Hospital (DEA #RL0435253)	ABDCMDL00316497	ABDCMDL00316497							
AM-1039	7/6/2017	Email from D May to C Frehn re: Sales Team Presentation	ABDCMDL00316520	ABDCMDL00316520							
AM-1040	7/6/2017	CSRA: Diversion Control Program Updates Presentation	ABDCMDL00316521	ABDCMDL00316521							
AM-1041	12/12/2012	Email from J Tomkiewicz to E Garcia and E Martin re: Customer Service OMP Presentation	ABDCMDL00316955	ABDCMDL00316956							
AM-1042	11/2/2012	OMP Consumption Report - Reading and Utilizing Presentation	ABDCMDL00316957	ABDCMDL00316957							
AM-1043	10/7/2015	Email from E Garcia to M Olmo, L Rucker, L Douglas, C Grennon & S White re: ROMP Training for DCs	ABDCMDL00317167	ABDCMDL00317167							
AM-1044	10/7/2015	AmerisourceBergen Diversion Control Program Presentation	ABDCMDL00317168	ABDCMDL00317168							
AM-1046	5/18/2016	Email from E Coldren to K Kreutzer re: General Awareness Training	ABDCMDL00317473	ABDCMDL00317473							
AM-1047	5/18/2016	Diversion Control General Awareness Training	ABDCMDL00317474	ABDCMDL00317474							
AM-1048	3/29/2018	Customer Due Diligence File: St Vincent Charity Med 340 B (DEA #FS7349992)	ABDCMDL00317542	ABDCMDL00317545							
AM-1049	3/29/2018	Customer Due Diligence File: St Vincent Charity Med 340 B (DEA #FS7349992)	ABDCMDL00317546	ABDCMDL00317548							
AM-1050	3/30/2018	Customer Due Diligence File: St Vincent Charity Med 340 B (DEA #FS7349992)	ABDCMDL00317554	ABDCMDL00317558							
AM-1051	3/22/2018	Customer Due Diligence File: St Vincent Charity Med 340 B (DEA #FS7349992)	ABDCMDL00317563	ABDCMDL00317563							
AM-1052	3/22/2018	Customer Due Diligence File: St Vincent Charity Med 340 B (DEA #FS7349992)	ABDCMDL00317565	ABDCMDL00317565							
AM-1053	3/22/2018	Customer Due Diligence File: St Vincent Charity Med 340 B (DEA #FS7349992)	ABDCMDL00317567	ABDCMDL00317567							
AM-1054	3/22/2018	Customer Due Diligence File: St Vincent Charity Med 340 B (DEA #FS7349992)	ABDCMDL00317569	ABDCMDL00317569							
AM-1055	3/22/2018	Customer Due Diligence File: St Vincent Charity Med 340 B (DEA #FS7349992)	ABDCMDL00317571	ABDCMDL00317571							
AM-1056	3/22/2018	Customer Due Diligence File: St Vincent Charity Med 340 B (DEA #FS7349992)	ABDCMDL00317573	ABDCMDL00317573							
AM-1057	3/22/2018	Customer Due Diligence File: St Vincent Charity Med 340 B (DEA #FS7349992)	ABDCMDL00317575	ABDCMDL00317575							
AM-1058	3/22/2018	Customer Due Diligence File: St Vincent Charity Med 340 B (DEA #FS7349992)	ABDCMDL00317577	ABDCMDL00317577							
AM-1059	3/22/2018	Customer Due Diligence File: St Vincent Charity Med 340 B (DEA #FS7349992)	ABDCMDL00317579	ABDCMDL00317579							
AM-1061	10/30/2017	Email from E Coldren to M Shermer re: CSRA training for new hires	ABDCMDL00318167	ABDCMDL00318168							

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Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-1062	10/30/2017	Diversion Control General Awareness Training	ABDCMDL00318169	ABDCMDL00318169							
AM-1063	3/13/2018	Email from E Coldren to E Cherveny re: General Awareness Training	ABDCMDL00318174	ABDCMDL00318174							
AM-1064	3/13/2018	"General Awareness" Training Presentation	ABDCMDL00318175	ABDCMDL00318175							
AM-1065	2/14/2017	Customer Due Diligence File: Pharmlink	ABDCMDL00318178	ABDCMDL00318181							
AM-1066	6/26/2014	Customer Due Diligence File: Metrohealth Broadway PHCY 340B (DEA #FM4478310)	ABDCMDL00319411	ABDCMDL00319412							
AM-1067	4/21/2014	Customer Due Diligence File: Metrohealth Broadway PHCY 340B (DEA #FM4478310)	ABDCMDL00319414	ABDCMDL00319419							
AM-1068	7/11/2014	Customer Due Diligence File: CCF Consultants in Gastro (DEA #FC4606159)	ABDCMDL00319430	ABDCMDL00319432							
AM-1069	10/5/2017	Email from John Bryant to Kayla Kessler RE: ABC Compliance Training Program.pptxd	ABDCMDL00319500	ABDCMDL00319500							
AM-1070	10/5/2017	ABC Compliance Training Program.pptx	ABDCMDL00319501	ABDCMDL00319501							
AM-1071	12/2/2009	Customer Due Diligence File: CCF Surg Center OP Pharm OU (DEA #BC6934827)	ABDCMDL00322940	ABDCMDL00322941							
AM-1072	7/20/2009	Customer Due Diligence File: Metrohealth Medical Center - Storrom (DEA #AH2289646)	ABDCMDL00322947	ABDCMDL00322948							
AM-1074	10/5/2017	Email from Kayla Kessler to John Bryant RE: ABC Compliance Training Program.pptx	ABDCMDL00323681	ABDCMDL00323681							
AM-1075	10/5/2017	ABC Compliance Training Program.pptx	ABDCMDL00323682	ABDCMDL00323682							
AM-1076	10/5/2017	Blank OMB Approval Form	ABDCMDL00323683	ABDCMDL00323683							
AM-1077	10/5/2017	Form: State specific requirements for OHIO - Blank	ABDCMDL00323684	ABDCMDL00323684							
AM-1079	1/15/2016	Customer Due Diligence File: CCF Homecare Services Non-OU (DEA #BC2713356)	ABDCMDL00326173	ABDCMDL00326174							
AM-1080	1/15/2016	Customer Due Diligence File: CCF Homecare Services Non-OU (DEA #BC2713356)	ABDCMDL00326176	ABDCMDL00326178							
AM-1081	1/12/2018	Customer Due Diligence File: Metrohlth Cleveland Hts Hsp (DEA #FM5747297)	ABDCMDL00326240	ABDCMDL00326242							
AM-1082	1/12/2018	Customer Due Diligence File: Metrohlth Cleveland Hts Hsp (DEA #FM5747297)	ABDCMDL00326249	ABDCMDL00326249							
AM-1083	1/12/2018	Customer Due Diligence File: Metrohlth Cleveland Hts Hsp (DEA #FM5747297)	ABDCMDL00326250	ABDCMDL00326251							
AM-1084	1/19/2016	Customer Due Diligence File: Metrohlth Cleveland Hts Hsp (DEA #FM5747297)	ABDCMDL00326252	ABDCMDL00326252							
AM-1085	7/2/2013	Customer Due Diligence File: EZ Scripts (DEA #FE2380400)	ABDCMDL00326538	ABDCMDL00326539							
AM-1086	10/21/2014	Customer Due Diligence File: EZ Scripts (DEA #FE2380400)	ABDCMDL00326540	ABDCMDL00326541							
AM-1087	3/23/2015	Customer Due Diligence File: Walgreens #9073 (DEA #BW5961063)	ABDCMDL00326553	ABDCMDL00326553							
AM-1088	5/31/2016	Customer Due Diligence File: Walgreens #9073 (DEA #BW5961063)	ABDCMDL00326554	ABDCMDL00326554							

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AM-1089	3/23/2015	Customer Due Diligence File: Walgreens #9073 (DEA #BW5961063)	ABDCMDL00326555	ABDCMDL00326555							
AM-1090	3/23/2015	Customer Due Diligence File: Walgreens #9073 (DEA #BW5961063)	ABDCMDL00326556	ABDCMDL00326556							
AM-1091	2/7/2014	Customer Due Diligence File: University Hospitals/Ahuja Medical Center	ABDCMDL00326686	ABDCMDL00326686							
AM-1092	9/6/2017	Customer Due Diligence File: Dave's Supermarkets	ABDCMDL00327554	ABDCMDL00327556							
AM-1093	9/6/2017	Customer Due Diligence File: Dave's Supermarkets	ABDCMDL00327557	ABDCMDL00327557							
AM-1094	9/6/2017	Customer Due Diligence File: Dave's Supermarkets	ABDCMDL00327558	ABDCMDL00327558							
AM-1095	9/6/2017	Customer Due Diligence File: Dave's Supermarkets	ABDCMDL00327559	ABDCMDL00327559							
AM-1096	7/12/2013	Customer Due Diligence File: Bolwell Health Center Pharmacy (DEA #BB2466642)	ABDCMDL00328524	ABDCMDL00328525							
AM-1097	6/22/2015	Customer Due Diligence File: Summa Hlth Sys Brbrton Hsp IP (DEA #FB0673815)	ABDCMDL00329019	ABDCMDL00329019							
AM-1098	1/2/2013	Customer Due Diligence File: Summa Hlth Sys Brbrton Hsp IP (DEA #FB0673815)	ABDCMDL00329022	ABDCMDL00329023							
AM-1099	7/10/2015	Customer Due Diligence File: CRYSTAL CLINC ORTH CTR, LLC (DEA #FC1204647)	ABDCMDL00329043	ABDCMDL00329045							
AM-1100	7/26/2017	Customer Due Diligence File: Lutheran Hospital (DEA #RL043523)	ABDCMDL00329249	ABDCMDL00329250							
AM-1102	2/9/2017	Customer Due Diligence File: CCF Taussig Cancer Center AMB Pharmacy (DEA #BC6934815)	ABDCMDL00329327	ABDCMDL00329330							
AM-1103	2/9/2017	Customer Due Diligence File: CCF Taussig Cancer Center AMB Pharmacy (DEA #BC6934815)	ABDCMDL00329331	ABDCMDL00329331							
AM-1104	2/9/2017	Customer Due Diligence File: CCF Taussig Cancer Center AMB Pharmacy (DEA #BC6934815)	ABDCMDL00329334	ABDCMDL00329334							
AM-1105	11/5/2015	Customer Due Diligence File: MetroHealth Medical Center - Storroom (DEA #AH2289646)	ABDCMDL00329880	ABDCMDL00329889							
AM-1106	3/23/2016	Customer Due Diligence File: Metrohlth Cleveland Hts Hsp (DEA #FM 5747297)	ABDCMDL00329931	ABDCMDL00329931							
AM-1107	3/23/2016	Customer Due Diligence File: Metrohlth Cleveland Hts Hsp (DEA #FM 5747297)	ABDCMDL00329940	ABDCMDL00329947							
AM-1108	3/24/2016	Customer Due Diligence File: Metrohealth Bedford (DEA #FM5843847)	ABDCMDL00329983	ABDCMDL00329983							
AM-1109	3/28/2016	Customer Due Diligence File: METROHEALTH CLEVELAND HEIGHTS PHCY (DEA #FM5815951)	ABDCMDL00330030	ABDCMDL00330030							
AM-1112	8/12/2016	Customer Due Diligence File: Metrohealth Brecksville Surgery Center (DEA #FM6177706)	ABDCMDL00330138	ABDCMDL00330139							
AM-1113	8/12/2016	Customer Due Diligence File: Metrohealth Brecksville Surgery Center (DEA #FM6177706)	ABDCMDL00330140	ABDCMDL00330140							
AM-1114	8/12/2016	Customer Due Diligence File: Metrohealth Brecksville Surgery Center (DEA #FM6177706)	ABDCMDL00330141	ABDCMDL00330141							
AM-1115	8/12/2016	Customer Due Diligence File: Metrohealth Brecksville Surgery Center (DEA #FM6177706)	ABDCMDL00330142	ABDCMDL00330142							
AM-1116	8/12/2016	Customer Due Diligence File: Metrohealth Brecksville Surgery Center (DEA #FM6177706)	ABDCMDL00330143	ABDCMDL00330143							

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AM-1117	8/12/2016	Customer Due Diligence File: Metrohealth Brecksville Surgery Center (DEA #FM6177706)	ABDCMDL00330144	ABDCMDL00330144							
AM-1118	8/12/2016	Customer Due Diligence File: Metrohealth Brecksville Surgery Center (DEA #FM6177706)	ABDCMDL00330145	ABDCMDL00330145							
AM-1119	8/12/2016	Customer Due Diligence File: Metrohealth Brecksville Surgery Center (DEA #FM6177706)	ABDCMDL00330146	ABDCMDL00330146							
AM-1120	8/12/2016	Customer Due Diligence File: Metrohealth Brecksville Surgery Center (DEA #FM6177706)	ABDCMDL00330147	ABDCMDL00330147							
AM-1121	8/12/2016	Customer Due Diligence File: Metrohealth Brecksville Surgery Center (DEA #FM6177706)	ABDCMDL00330148	ABDCMDL00330151							
AM-1122	3/2/2017	Customer Due Diligence File: UH-Regional Hospitals Bedford (DEA #FU2990249)	ABDCMDL00331066	ABDCMDL00331067							
AM-1123	5/7/2014	Customer Due Diligence File: UH-Regional Hospitals Bedford (DEA #FU2990249)	ABDCMDL00331068	ABDCMDL00331068							
AM-1124	8/7/2012	Customer Due Diligence File: Summit Pain Specialists (DEA #FS2816467)	ABDCMDL00331092	ABDCMDL00331092							
AM-1125	1/27/2009	Customer Due Diligence File: Fred Albrecht Groc Co #2 (DEA #AY2965068)	ABDCMDL00331162	ABDCMDL00331162							
AM-1126	3/6/2009	Customer Due Diligence File: Metrohealth Medical Center Plaza 340b (DEA FM5570127)	ABDCMDL00331181	ABDCMDL00331181							
AM-1127	3/26/2010	Customer Due Diligence File: Metrohealth Buckeye Ctr 340b (DEA #BM6680121)	ABDCMDL00331271	ABDCMDL00331271							
AM-1128	5/11/2010	Customer Due Diligence File: Acme #30 (DEA #FT1696232)	ABDCMDL00331279	ABDCMDL00331279							
AM-1129	7/27/2010	Customer Due Diligence File: Acme #30 (DEA #FT1696232)	ABDCMDL00331324	ABDCMDL00331324							
AM-1130	3/25/2011	Customer Due Diligence File: Acme #30 (DEA #FT1696232)	ABDCMDL00331467	ABDCMDL00331467							
AM-1131	5/10/2012	Customer Due Diligence File: CCF Surg Center OP Pharm OU (DEA #BC6934827)	ABDCMDL00331604	ABDCMDL00331604							
AM-1132	4/30/2012	Customer Due Diligence File: CCF Surg Center OP Pharm OU (DEA #BC6934827)	ABDCMDL00331605	ABDCMDL00331606							
AM-1133	10/15/2012	Email from Edward Hazewski to DoNotShipList and Jean Chen RE: Do Not Ship List	ABDCMDL00332170	ABDCMDL00332170							
AM-1134	10/15/2012	Do Not Ship List	ABDCMDL00332171	ABDCMDL00332171							
AM-1135	10/19/2012	Customer Due Diligence File: Summit Pain Specialists (DEA #FS2816467) and Metrohealth Medical Center – Storeroom (DEA #AH2289646)	ABDCMDL00332182	ABDCMDL00332186							
AM-1137	4/22/2013	Customer Due Diligence File: Summit Pain Specialists (DEA #FS2816467)	ABDCMDL00332269	ABDCMDL00332271							
AM-1138	9/21/2012	Customer Due Diligence File: Summit Pain Specialists (DEA #FS2816467)	ABDCMDL00333094	ABDCMDL00333097							
AM-1139	11/15/2010	Customer Due Diligence File: Church Square Pharmacy (DEA #FC0792704)	ABDCMDL00333116	ABDCMDL00333116							
AM-1140	8/12/2013	Customer Due Diligence File: CCF Euclid Ave OP Pharmacy (DEA #AC2876920)	ABDCMDL00336626	ABDCMDL00336628							
AM-1141	7/7/2010	Customer Due Diligence File: Acme #30 (DEA #FT1696232)	ABDCMDL00336660	ABDCMDL00336660							
AM-1142	7/7/2010	Customer Due Diligence File: Acme #30 (DEA #FT1696232)	ABDCMDL00336661	ABDCMDL00336664							

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AM-1143	11/30/2012	Customer Due Diligence File: Church Square Pharmacy (DEA #FC0792704)	ABDCMDL00336732	ABDCMDL00336732							
AM-1144	5/26/2015	Customer Due Diligence File: UH-REGIONAL HOSPITALS (DEA #BU6828012)	ABDCMDL00336874	ABDCMDL00336874							
AM-1145	8/20/2013	AmerisourceBergen Controlled Substance "Do Not Ship" List Revised August 20, 2013	ABDCMDL00336962	ABDCMDL00336962							
AM-1146	2/28/2014	AmerisourceBergen Controlled Substance "Do Not Ship" List Revised February 28, 2014	ABDCMDL00336997	ABDCMDL00336997							
AM-1148	5/28/2014	May 28, 2014 suspect prescriber list	ABDCMDL00337009	ABDCMDL00337009							
AM-1149	7/8/2014	July 8, 2014 Mallinckrodt Chargeback Restriction List	ABDCMDL00337041	ABDCMDL00337041							
AM-1150	4/7/2016	Customer Due Diligence File: Hillcrest Hospital (DEA #AC2892164)	ABDCMDL00339063	ABDCMDL00339064							
AM-1151	4/7/2016	Customer Due Diligence File: Hillcrest Hospital (DEA #AC2892164)	ABDCMDL00339068	ABDCMDL00339068							
AM-1152	4/7/2016	Customer Due Diligence File: Hillcrest Hospital (DEA #AC2892164)	ABDCMDL00339069	ABDCMDL00339069							
AM-1153	4/7/2016	Customer Due Diligence File: Hillcrest Hospital (DEA #AC2892164)	ABDCMDL00339070	ABDCMDL00339070							
AM-1154	4/7/2016	Customer Due Diligence File: Hillcrest Hospital (DEA #AC2892164)	ABDCMDL00339071	ABDCMDL00339071							
AM-1155	4/7/2016	Customer Due Diligence File: Hillcrest Hospital (DEA #AC2892164)	ABDCMDL00339072	ABDCMDL00339072							
AM-1156	4/7/2016	Customer Due Diligence File: Hillcrest Hospital (DEA #AC2892164)	ABDCMDL00339073	ABDCMDL00339073							
AM-1157	4/6/2016	Customer Due Diligence File: Hillcrest Hospital (DEA #AC2892164)	ABDCMDL00339074	ABDCMDL00339076							
AM-1158	7/22/2015	Customer Due Diligence File: New Choice Pharmacy (DEA #FN1432854)	ABDCMDL00339870	ABDCMDL00339871							
AM-1159	5/15/2015	Customer Due Diligence File: UH LYNDHURST SURGERY CTR (DEA #FU3449041)	ABDCMDL00342855	ABDCMDL00342855							
AM-1160	8/23/2012	Customer Due Diligence File: UH LYNDHURST SURGERY CTR (DEA #FU3449041)	ABDCMDL00342856	ABDCMDL00342857							
AM-1161	8/23/2012	Customer Due Diligence File: UH LYNDHURST SURGERY CTR (DEA #FU3449041)	ABDCMDL00342863	ABDCMDL00342863							
AM-1162	1/15/2014	Customer Due Diligence File: Walgreens #03312 (DEA #BW4096322)	ABDCMDL00343091	ABDCMDL00343114							
AM-1163	5/21/2013	Customer Due Diligence File: Walgreens #03312 (DEA #BW4096322)	ABDCMDL00343213	ABDCMDL00343222							
AM-1164	4/30/2011	Customer Due Diligence File: RITZMAN MED-DOSE SERVICES (DEA #BR9498254)	ABDCMDL00343517	ABDCMDL00343521							
AM-1165	6/14/2011	Customer Due Diligence File: RX PHARMACY (DEA #FR2002498)	ABDCMDL00343571	ABDCMDL00343572							
AM-1166	6/14/2011	Customer Due Diligence File: RX PHARMACY (DEA #FR2002498)	ABDCMDL00343573	ABDCMDL00343573							
AM-1167	8/9/2011	Customer Due Diligence File: Southwest General Hlth CTR RX (DEA #AS6630532)	ABDCMDL00343586	ABDCMDL00343587							
AM-1168	1/21/2011	Customer Due Diligence File: Southwest General Hlth CTR RX (DEA #AS6630532)	ABDCMDL00343590	ABDCMDL00343595							

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AM-1169	9/22/2011	Customer Due Diligence File: CCF HURON COM HEALTH CTR PHCY (DEA #FH2824111)	ABDCMDL00343596	ABDCMDL00343597							
AM-1170	8/31/2011	Customer Due Diligence File: CCF HURON COM HEALTH CTR PHCY (DEA #FH2824111)	ABDCMDL00343598	ABDCMDL00343599							
AM-1171	10/3/2017	Customer Due Diligence File: METROHEALTH PARMA HSP (DEA #FM5747285)	ABDCMDL00343651	ABDCMDL00343651							
AM-1172	10/3/2017	Customer Due Diligence File: METROHEALTH PARMA HSP (DEA #FM5747285)	ABDCMDL00343652	ABDCMDL00343652							
AM-1173	10/3/2017	Customer Due Diligence File: METROHEALTH PARMA HSP (DEA #FM5747285)	ABDCMDL00343653	ABDCMDL00343653							
AM-1174	10/3/2017	Customer Due Diligence File: Metrohealth Brecksville Surgery Center (DEA #FM6177706)	ABDCMDL00343655	ABDCMDL00343655							
AM-1175	10/3/2017	Customer Due Diligence File: Metrohealth Brecksville Surgery Center (DEA #FM6177706)	ABDCMDL00343656	ABDCMDL00343656							
AM-1176	11/29/2017	Customer Due Diligence File: Metrohealth Medical Center - Storrom (DEA #AH2289646)	ABDCMDL00348173	ABDCMDL00348175							
AM-1177	11/29/2017	Customer Due Diligence File: Metrohealth Medical Center - Storrom (DEA #AH2289646)	ABDCMDL00348176	ABDCMDL00348178							
AM-1178	11/29/2017	Customer Due Diligence File: Metrohealth Medical Center - Storrom (DEA #AH2289646)	ABDCMDL00348179	ABDCMDL00348181							
AM-1179	4/7/2011	Customer Due Diligence File: CCF Twinsburg ASC (DEA #FT2534940)	ABDCMDL00350281	ABDCMDL00350282							
AM-1180	4/22/2011	Customer Due Diligence File: CCF Twinsburg ASC (DEA #FT2534940)	ABDCMDL00350283	ABDCMDL00350283							
AM-1181	12/22/2014	Customer Due Diligence File: Metrohealth Buckeye Ctr 340b (DEA #BM6680121)	ABDCMDL00350322	ABDCMDL00350322							
AM-1182	11/29/2017	Customer Due Diligence File: Metrohealth Buckeye Ctr 340b (DEA #BM6680121)	ABDCMDL00350323	ABDCMDL00350323							
AM-1183	11/29/2017	Customer Due Diligence File: Metrohealth Buckeye Ctr 340b (DEA #BM6680121)	ABDCMDL00350324	ABDCMDL00350324							
AM-1184	4/21/2014	Customer Due Diligence File: Metrohealth Broadway PHCY 340B (DEA #FM4478310)	ABDCMDL00350334	ABDCMDL00350334							
AM-1185	6/9/2015	Customer Due Diligence File: Metrohealth Broadway PHCY 340B (DEA #FM4478310)	ABDCMDL00350335	ABDCMDL00350335							
AM-1186	6/9/2015	Customer Due Diligence File: Metrohealth Broadway PHCY 340B (DEA #FM4478310)	ABDCMDL00350336	ABDCMDL00350336							
AM-1187	10/14/2014	Customer Due Diligence File: METROHEALTH CNTRLFIL/MAIL 340B (DEA #FM4891102)	ABDCMDL00350340	ABDCMDL00350340							
AM-1188	6/9/2015	Customer Due Diligence File: METROHEALTH CNTRLFIL/MAIL 340B (DEA #FM4891102)	ABDCMDL00350341	ABDCMDL00350341							
AM-1189	6/9/2015	Customer Due Diligence File: METROHEALTH CNTRLFIL/MAIL 340B (DEA #FM4891102)	ABDCMDL00350342	ABDCMDL00350342							
AM-1190	10/14/2014	Customer Due Diligence File: Metro Health Middlebg Hts PCY 340B (DEA #FM4890871)	ABDCMDL00350345	ABDCMDL00350345							
AM-1191	6/9/2015	Customer Due Diligence File: Metro Health Middlebg Hts PCY 340B (DEA #FM4890871)	ABDCMDL00350346	ABDCMDL00350346							
AM-1192	6/9/2015	Customer Due Diligence File: Metro Health Middlebg Hts PCY 340B (DEA #FM4890871)	ABDCMDL00350347	ABDCMDL00350347							
AM-1193	6/26/2015	Customer Due Diligence File: CLEVELAND CLNC PRK WST SRG CTR (DEA #FC5342251)	ABDCMDL00350351	ABDCMDL00350351							



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AM-1194	7/10/2015	Customer Due Diligence File: CLEVELAND CLNC PRK WST SRG CTR (DEA #FC5342251)	ABDCMDL00350352	ABDCMDL00350352							
AM-1195	7/10/2015	Customer Due Diligence File: CLEVELAND CLNC PRK WST SRG CTR (DEA #FC5342251)	ABDCMDL00350353	ABDCMDL00350353							
AM-1196	7/1/2015	Customer Due Diligence File: Marymount Hospital (DEA #AM2965993)	ABDCMDL00350355	ABDCMDL00350355							
AM-1197	7/1/2015	Customer Due Diligence File: Marymount Hospital (DEA #AM2965993)	ABDCMDL00350356	ABDCMDL00350356							
AM-1198	7/15/2015	Customer Due Diligence File: Marymount Hospital (DEA #AM2965993)	ABDCMDL00350358	ABDCMDL00350358							
AM-1199	7/16/2015	Customer Due Diligence File: Sam's Pharmacy 10-6302 (DEA #FS5374183)	ABDCMDL00350359	ABDCMDL00350359							
AM-1200	7/13/2015	Customer Due Diligence File: Sam's Pharmacy 10-6302 (DEA #FS5374183)	ABDCMDL00350360	ABDCMDL00350361							
AM-1201	7/16/2015	Customer Due Diligence File: Sam's Pharmacy 10-6302 (DEA #FS5374183)	ABDCMDL00350362	ABDCMDL00350363							
AM-1202	7/15/2015	Customer Due Diligence File: Sam's Pharmacy 10-6302 (DEA #FS5374183)	ABDCMDL00350364	ABDCMDL00350365							
AM-1203	9/17/2014	Customer Due Diligence File: New Choice Pharmacy (DEA #FN1432854)	ABDCMDL00350391	ABDCMDL00350391							
AM-1204	9/17/2014	Customer Due Diligence File: New Choice Pharmacy (DEA #FN1432854)	ABDCMDL00350392	ABDCMDL00350392							
AM-1205	9/17/2014	Customer Due Diligence File: New Choice Pharmacy (DEA #FN1432854)	ABDCMDL00350393	ABDCMDL00350393							
AM-1206	1/4/2014	Customer Due Diligence File: Summa Health Systems St Thomas Medical Centers (DEA #BS3617719)	ABDCMDL00350413	ABDCMDL00350413							
AM-1207	6/23/2015	Customer Due Diligence File: Summa Health Systems St Thomas Medical Centers (DEA #BS3617719)	ABDCMDL00350414	ABDCMDL00350414							
AM-1208	6/23/2015	Customer Due Diligence File: Summa Health Systems St Thomas Medical Centers (DEA #BS3617719)	ABDCMDL00350415	ABDCMDL00350415							
AM-1209	6/25/2015	Customer Due Diligence File: Summa Home Infusion (DEA #BS6876772)	ABDCMDL00350420	ABDCMDL00350420							
AM-1210	6/25/2015	Customer Due Diligence File: Summa Home Infusion (DEA #BS6876772)	ABDCMDL00350421	ABDCMDL00350421							
AM-1211	6/25/2015	Customer Due Diligence File: Summa Home Infusion (DEA #BS6876772)	ABDCMDL00350422	ABDCMDL00350422							
AM-1212	8/10/2015	Customer Due Diligence File: Summa Rehab Hospital (DEA #FS2990263)	ABDCMDL00350469	ABDCMDL00350469							
AM-1213	1/12/2015	Customer Due Diligence File: Summa Rehab Hospital (DEA #FS2990263)	ABDCMDL00350472	ABDCMDL00350472							
AM-1214	7/10/2015	Customer Due Diligence File: Summa Rehab Hospital (DEA #FS2990263)	ABDCMDL00350473	ABDCMDL00350473							
AM-1215	7/10/2015	Customer Due Diligence File: Summa Rehab Hospital (DEA #FS2990263)	ABDCMDL00350474	ABDCMDL00350474							
AM-1216	7/10/2015	Customer Due Diligence File: Crystal Cln Orthopedic Ctr FI (DEA #FC1690280)	ABDCMDL00350483	ABDCMDL00350483							
AM-1217	7/10/2015	Customer Due Diligence File: Crystal Cln Orthopedic Ctr FI (DEA #FC1690280)	ABDCMDL00350487	ABDCMDL00350487							
AM-1218	7/10/2015	Customer Due Diligence File: Crystal Cln Orthopedic Ctr FI (DEA #FC1690280)	ABDCMDL00350488	ABDCMDL00350488							

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AM-1219	7/10/2015	Customer Due Diligence File: Crystal Cline Orthopedic Ctr F1 (DEA #FC1690280)	ABDCMDL00350489	ABDCMDL00350489							
AM-1220	8/20/2015	Customer Due Diligence File: CC North Ohio Gastroenterology (DEA #FC5505346)	ABDCMDL00350518	ABDCMDL00350518							
AM-1221	7/29/2015	Customer Due Diligence File: CC North Ohio Gastroenterology (DEA #FC5505346)	ABDCMDL00350519	ABDCMDL00350520							
AM-1222	9/10/2015	Customer Due Diligence File: CC North Ohio Gastroenterology (DEA #FC5505346)	ABDCMDL00350521	ABDCMDL00350522							
AM-1223	5/21/2013	Customer Due Diligence File: Walgreens #11558 (DEA #FW1058557)	ABDCMDL00350528	ABDCMDL00350528							
AM-1224	9/3/2015	Customer Due Diligence File: Walgreens #11558 (DEA #FW1058557)	ABDCMDL00350529	ABDCMDL00350529							
AM-1225	9/3/2015	Customer Due Diligence File: Walgreens #11558 (DEA #FW1058557)	ABDCMDL00350530	ABDCMDL00350530							
AM-1226	5/21/2013	Customer Due Diligence File: Walgreens #10710 (DEA #BW9525188)	ABDCMDL00350533	ABDCMDL00350533							
AM-1227	9/3/2015	Customer Due Diligence File: Walgreens #10710 (DEA #BW9525188)	ABDCMDL00350534	ABDCMDL00350534							
AM-1228	9/3/2015	Customer Due Diligence File: Walgreens #10710 (DEA #BW9525188)	ABDCMDL00350535	ABDCMDL00350535							
AM-1229	5/21/2013	Customer Due Diligence File: Walgreens #03312 (DEA #BW4139564)	ABDCMDL00350538	ABDCMDL00350538							
AM-1230	9/3/2015	Customer Due Diligence File: Walgreens #03312 (DEA #BW4139564)	ABDCMDL00350539	ABDCMDL00350539							
AM-1231	9/3/2015	Customer Due Diligence File: Walgreens #03312 (DEA #BW4139564)	ABDCMDL00350540	ABDCMDL00350540							
AM-1232	5/21/2013	Customer Due Diligence File: Walgreens #03308 (DEA #BW5624184)	ABDCMDL00350543	ABDCMDL00350543							
AM-1233	9/3/2015	Customer Due Diligence File: Walgreens #03308 (DEA #BW5624184)	ABDCMDL00350544	ABDCMDL00350544							
AM-1234	9/3/2015	Customer Due Diligence File: Walgreens #03308 (DEA #BW5624184)	ABDCMDL00350545	ABDCMDL00350545							
AM-1235	5/21/2013	Customer Due Diligence File: Walgreens #03235 (DEA #BW4129878)	ABDCMDL00350548	ABDCMDL00350548							
AM-1236	9/3/2015	Customer Due Diligence File: Walgreens #03235 (DEA #BW4129878)	ABDCMDL00350549	ABDCMDL00350549							
AM-1237	9/3/2015	Customer Due Diligence File: Walgreens #03235 (DEA #BW4129878)	ABDCMDL00350550	ABDCMDL00350550							
AM-1238	9/15/2015	Customer Due Diligence File: Walgreens #03226 (DEA #BW4129842)	ABDCMDL00350553	ABDCMDL00350553							
AM-1239	5/21/2013	Customer Due Diligence File: Walgreens #03226 (DEA #BW4129842)	ABDCMDL00350554	ABDCMDL00350554							
AM-1240	9/3/2015	Customer Due Diligence File: Walgreens #03226 (DEA #BW4129842)	ABDCMDL00350555	ABDCMDL00350555							
AM-1241	9/3/2015	Customer Due Diligence File: Walgreens #03226 (DEA #BW4129842)	ABDCMDL00350556	ABDCMDL00350556							
AM-1242	11/3/2015	Customer Due Diligence File: Summa Home System PHCY IP (DEA #BS3617341)	ABDCMDL00350576	ABDCMDL00350576							
AM-1243	1/7/2014	Customer Due Diligence File: Summa Home System PHCY IP (DEA #BS3617341)	ABDCMDL00350579	ABDCMDL00350579							

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AM-1244	10/30/2015	Customer Due Diligence File: Summa Home System PHCY IP (DEA #BS3617341)	ABDCMDL00350580	ABDCMDL00350580							
AM-1245	10/30/2015	Customer Due Diligence File: Summa Home System PHCY IP (DEA #BS3617341)	ABDCMDL00350581	ABDCMDL00350581							
AM-1246	12/11/2015	Customer Due Diligence File: Cleveland CLNC CANCER CARE CTR (DEA #FC3945132)	ABDCMDL00350585	ABDCMDL00350585							
AM-1247	12/8/2015	Customer Due Diligence File: Cleveland CLNC CANCER CARE CTR (DEA #FC3945132)	ABDCMDL00350586	ABDCMDL00350586							
AM-1248	12/8/2015	Customer Due Diligence File: Cleveland CLNC CANCER CARE CTR (DEA #FC3945132)	ABDCMDL00350587	ABDCMDL00350587							
AM-1249	2/11/2016	Customer Due Diligence File: AGMC-Ambulatory Pharmacy GPO (DEA #AA8537586)	ABDCMDL00350651	ABDCMDL00350651							
AM-1250	5/29/2015	Customer Due Diligence File: AGMC-Ambulatory Pharmacy GPO (DEA #AA8537586)	ABDCMDL00350653	ABDCMDL00350653							
AM-1251	1/11/2016	Customer Due Diligence File: AGMC-Ambulatory Pharmacy GPO (DEA #AA8537586)	ABDCMDL00350654	ABDCMDL00350654							
AM-1252	1/21/2016	Customer Due Diligence File: AGMC-Ambulatory Pharmacy GPO (DEA #AA8537586)	ABDCMDL00350655	ABDCMDL00350655							
AM-1253	2/10/2016	Customer Due Diligence File: Summa Health System PHCY IP (DEA #BS3617341)	ABDCMDL00350671	ABDCMDL00350672							
AM-1254	2/29/2016	Customer Due Diligence File: METROHITH BEDFORD PHCY RETAIL (DEA #FM5815949)	ABDCMDL00350702	ABDCMDL00350702							
AM-1255	3/24/2016	Customer Due Diligence File: METROHITH BEDFORD PHCY RETAIL (DEA #FM5815949)	ABDCMDL00350703	ABDCMDL00350703							
AM-1256	3/24/2016	Customer Due Diligence File: METROHITH BEDFORD PHCY RETAIL (DEA #FM5815949)	ABDCMDL00350704	ABDCMDL00350704							
AM-1257	3/21/2016	Customer Due Diligence File: Metrohlth Cleveland Hts Hsp (DEA #FM5747297)	ABDCMDL00350729	ABDCMDL00350729							
AM-1258	3/31/2016	Customer Due Diligence File: Metrohlth Cleveland Hts Hsp (DEA #FM5747297)	ABDCMDL00350731	ABDCMDL00350731							
AM-1259	3/31/2016	Customer Due Diligence File: Metrohlth Cleveland Hts Hsp (DEA #FM5747297)	ABDCMDL00350732	ABDCMDL00350732							
AM-1260	3/21/2016	Customer Due Diligence File: Metrohlth Cleveland Hts Hsp (DEA #FM5747297)	ABDCMDL00350733	ABDCMDL00350733							
AM-1261	1/5/2014	Customer Due Diligence File: Sand Run Pharmacy APSC (DEA #BS2107779)	ABDCMDL00350765	ABDCMDL00350765							
AM-1262	1/5/2014	Customer Due Diligence File: Sand Run Pharmacy APSC (DEA #BS2107779)	ABDCMDL00350766	ABDCMDL00350766							
AM-1263		Customer Due Diligence File: Sand Run Pharmacy APSC (DEA #BS2107779)	ABDCMDL00350767	ABDCMDL00350767							
AM-1264		Customer Due Diligence File: Sand Run Pharmacy APSC (DEA #BS2107779)	ABDCMDL00350768	ABDCMDL00350768							
AM-1266	5/19/2016	Customer Due Diligence File: Kindred Hospital Cleveland (DEA #FK0057225)	ABDCMDL00350805	ABDCMDL00350805							
AM-1267	12/21/2015	Customer Due Diligence File: Kindred Hospital Cleveland (DEA #FK0057225)	ABDCMDL00350807	ABDCMDL00350807							
AM-1268	3/2/2016	Customer Due Diligence File: Kindred Hospital Cleveland (DEA #FK0057225)	ABDCMDL00350808	ABDCMDL00350808							
AM-1270	5/19/2016	Customer Due Diligence File: Kindred Hospital Cleveland Gateway (DEA #BS7801233)	ABDCMDL00350812	ABDCMDL00350812							

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AM-1271	12/16/2013	Customer Due Diligence File: Kindred Hospital Cleveland Gateway (DEA #BS7801233)	ABDCMDL00350814	ABDCMDL00350814							
AM-1272	3/29/2016	Customer Due Diligence File: Kindred Hospital Cleveland Gateway (DEA #BS7801233)	ABDCMDL00350815	ABDCMDL00350815							
AM-1274	5/27/2016	Customer Due Diligence File: Kindred Hospital Cleveland (DEA #FK0057225)	ABDCMDL00350817	ABDCMDL00350820							
AM-1275	12/4/2015	Customer Due Diligence File: Kindred Hospital Cleveland (DEA #FK0057225)	ABDCMDL00350823	ABDCMDL00350823							
AM-1276	4/3/2016	Customer Due Diligence File: Kindred Hospital Cleveland (DEA #FK0057225)	ABDCMDL00350824	ABDCMDL00350824							
AM-1277	6/14/2016	Customer Due Diligence File: Costco #1226 EDI Boston Hgts (DEA #FC6056774)	ABDCMDL00350863	ABDCMDL00350863							
AM-1278	6/13/2016	Customer Due Diligence File: Costco #1226 EDI Boston Hgts (DEA #FC6056774)	ABDCMDL00350864	ABDCMDL00350865							
AM-1279	6/13/2016	Customer Due Diligence File: Costco #1226 EDI Boston Hgts (DEA #FC6056774)	ABDCMDL00350866	ABDCMDL00350866							
AM-1280	6/23/2016	Customer Due Diligence File: Fairview Hospital (DEA #AF2862349)	ABDCMDL00350869	ABDCMDL00350870							
AM-1281	6/23/2016	Customer Due Diligence File: Fairview Hospital (DEA #AF2862349)	ABDCMDL00350871	ABDCMDL00350872							
AM-1282	7/7/2016	Customer Due Diligence File: Clinical Specialties (DEA #BC2244058)	ABDCMDL00350873	ABDCMDL00350876							
AM-1283	12/16/2015	Customer Due Diligence File: Clinical Specialties (DEA #BC2244058)	ABDCMDL00350877	ABDCMDL00350877							
AM-1284		Customer Due Diligence File: Clinical Specialties (DEA #BC2244058)	ABDCMDL00350878	ABDCMDL00350878							
AM-1285	2/29/2016	Customer Due Diligence File: METROHLTH CLEVELAND HTS RTL (DEA #FMS815951)	ABDCMDL00350932	ABDCMDL00350933							
AM-1286	7/7/2016	Customer Due Diligence File: METROHLTH CLEVELAND HTS RTL (DEA #FMS815951)	ABDCMDL00350934	ABDCMDL00350937							
AM-1287	7/7/2016	Customer Due Diligence File: METROHLTH CLEVELAND HTS RTL (DEA #FMS815951)	ABDCMDL00350938	ABDCMDL00350941							
AM-1288	8/14/2013	Customer Due Diligence File: CRYSTAL CLINC ORTH CTR, LLC (DEA #BC7545378)	ABDCMDL00350944	ABDCMDL00350944							
AM-1289	7/20/2016	Customer Due Diligence File: CRYSTAL CLINC ORTH CTR, LLC (DEA #BC7545378)	ABDCMDL00350945	ABDCMDL00350945							
AM-1290	7/20/2016	Customer Due Diligence File: CRYSTAL CLINC ORTH CTR, LLC (DEA #BC7545378)	ABDCMDL00350946	ABDCMDL00350946							
AM-1291	5/4/2016	Customer Due Diligence File: Univ Hosp of Cleveland - Main (DEA #AU2866626)	ABDCMDL00351018	ABDCMDL00351018							
AM-1292	8/17/2016	Customer Due Diligence File: Univ Hosp of Cleveland - Main (DEA #AU2866626)	ABDCMDL00351019	ABDCMDL00351019							
AM-1293	8/17/2016	Customer Due Diligence File: Univ Hosp of Cleveland - Main (DEA #AU2866626)	ABDCMDL00351020	ABDCMDL00351020							
AM-1294	8/25/2016	Customer Due Diligence File: UH of Cleveland Orange 340B (DEA #BU7181124)	ABDCMDL00351027	ABDCMDL00351032							
AM-1295	8/17/2016	Customer Due Diligence File: UH of Cleveland Orange 340B (DEA #BU7181124)	ABDCMDL00351033	ABDCMDL00351034							
AM-1296	11/10/2016	Customer Due Diligence File: Walgreens #16400 (DEA #FW5848087)	ABDCMDL00351062	ABDCMDL00351062							

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Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-1297	11/3/2016	Customer Due Diligence File: Walgreens #16400 (DEA #FW5848087)	ABDCMDL00351063	ABDCMDL00351063							
AM-1298		Customer Due Diligence File: Walgreens #16400 (DEA #FW5848087)	ABDCMDL00351064	ABDCMDL00351064							
AM-1299	2/16/2016	Customer Due Diligence File: St Vincent Charity Medical (DEA #FS1776458)	ABDCMDL00351067	ABDCMDL00351067							
AM-1300	11/7/2016	Customer Due Diligence File: St Vincent Charity Medical (DEA #FS1776458)	ABDCMDL00351068	ABDCMDL00351068							
AM-1301	11/7/2016	Customer Due Diligence File: St Vincent Charity Medical (DEA #FS1776458)	ABDCMDL00351069	ABDCMDL00351069							
AM-1302	2/16/2016	Customer Due Diligence File: St Vincent Charity Medical (DEA #FS1776458)	ABDCMDL00351073	ABDCMDL00351073							
AM-1303	11/7/2016	Customer Due Diligence File: St Vincent Charity Medical (DEA #FS1776458)	ABDCMDL00351074	ABDCMDL00351074							
AM-1304	11/7/2016	Customer Due Diligence File: St Vincent Charity Medical (DEA #FS1776458)	ABDCMDL00351075	ABDCMDL00351075							
AM-1305	1/20/2017	Customer Due Diligence File: REGENCY HOSP OF CLEVELAND WEST (DEA #FR0195075)	ABDCMDL00351077	ABDCMDL00351078							
AM-1306	1/20/2017	Customer Due Diligence File: REGENCY HOSP OF CLEVELAND WEST (DEA #FR0195075)	ABDCMDL00351079	ABDCMDL00351080							
AM-1307	1/23/2017	Customer Due Diligence File: Walgreens #16400 (DEA #FW5848087)	ABDCMDL00351084	ABDCMDL00351085							
AM-1308	1/23/2017	Customer Due Diligence File: Walgreens #16400 (DEA #FW5848087)	ABDCMDL00351086	ABDCMDL00351086							
AM-1309	1/23/2017	Customer Due Diligence File: Walgreens #16400 (DEA #FW5848087)	ABDCMDL00351087	ABDCMDL00351087							
AM-1310	5/5/2017	Customer Due Diligence File: CCF Independence FHC ASC (DEA #BC3705487)	ABDCMDL00351091	ABDCMDL00351091							
AM-1311	8/11/2014	Customer Due Diligence File: CCF Independence FHC ASC (DEA #BC3705487)	ABDCMDL00351092	ABDCMDL00351092							
AM-1312	5/3/2017	Customer Due Diligence File: CCF Independence FHC ASC (DEA #BC3705487)	ABDCMDL00351093	ABDCMDL00351094							
AM-1313	5/3/2017	Customer Due Diligence File: CCF Independence FHC ASC (DEA #BC3705487)	ABDCMDL00351095	ABDCMDL00351095							
AM-1314	4/12/2017	Customer Due Diligence File: Clinical Specialties (DEA #BC2244058)	ABDCMDL00351099	ABDCMDL00351099							
AM-1315	4/12/2017	Customer Due Diligence File: Clinical Specialties (DEA #BC2244058)	ABDCMDL00351100	ABDCMDL00351100							
AM-1316	4/12/2017	Customer Due Diligence File: Clinical Specialties (DEA #BC2244058)	ABDCMDL00351101	ABDCMDL00351101							
AM-1317	6/1/2017	Customer Due Diligence File: Lutheran Hospital (DEA #RL0435253)	ABDCMDL00351102	ABDCMDL00351102							
AM-1318	2/3/2017	Customer Due Diligence File: Lutheran Hospital (DEA #RL0435253)	ABDCMDL00351103	ABDCMDL00351103							
AM-1319	5/25/2017	Customer Due Diligence File: Lutheran Hospital (DEA #RL0435253)	ABDCMDL00351104	ABDCMDL00351104							
AM-1320	5/25/2017	Customer Due Diligence File: Lutheran Hospital (DEA #RL0435253)	ABDCMDL00351105	ABDCMDL00351105							
AM-1321	6/26/2017	Customer Due Diligence File: Fairview Hospital (DEA #AF2862349)	ABDCMDL00351123	ABDCMDL00351123							

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Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-1322	6/26/2017	Customer Due Diligence File: Meridia South Pointe Hosp. PT B (DEA #BM4400379)	ABDCMDL00351136	ABDCMDL00351136							
AM-1323	6/26/2017	Customer Due Diligence File: Meridia South Pointe Hosp. PT B (DEA #BM4400379)	ABDCMDL00351137	ABDCMDL00351137							
AM-1324	7/5/2017	Customer Due Diligence File: Fairview General Hospital Health Center Pharmacy (DEA #BF0425137)	ABDCMDL00351146	ABDCMDL00351146							
AM-1325	2/18/2016	Customer Due Diligence File: Lutheran Hospital (DEA #BL6001046)	ABDCMDL00351151	ABDCMDL00351151							
AM-1326	7/7/2017	Customer Due Diligence File: Lutheran Hospital (DEA #BL6001046)	ABDCMDL00351152	ABDCMDL00351152							
AM-1327	7/14/2017	Customer Due Diligence File: CC Summit Gastroenterology (DEA #FC6857227)	ABDCMDL00351161	ABDCMDL00351161							
AM-1328	6/20/2017	Customer Due Diligence File: CC Summit Gastroenterology (DEA #FC6857227)	ABDCMDL00351162	ABDCMDL00351162							
AM-1329	7/14/2017	Customer Due Diligence File: CC Summit Gastroenterology (DEA #FC6857227)	ABDCMDL00351163	ABDCMDL00351163							
AM-1330	6/20/2017	Customer Due Diligence File: Fairview Hospital (DEA #AF2862349)	ABDCMDL00351174	ABDCMDL00351174							
AM-1331	8/31/2017	Customer Due Diligence File: AHF Pharmacy Cleveland (DEA #FA4565353)	ABDCMDL00351185	ABDCMDL00351185							
AM-1332	8/31/2017	Customer Due Diligence File: AHF Pharmacy Cleveland (DEA #FA4565353)	ABDCMDL00351186	ABDCMDL00351186							
AM-1333	8/31/2017	Customer Due Diligence File: AHF Pharmacy Cleveland (DEA #FA4565353)	ABDCMDL00351187	ABDCMDL00351187							
AM-1334	9/21/2017	Customer Due Diligence File: Dave's Supermarket (DEA #BD1553901)	ABDCMDL00351189	ABDCMDL00351189							
AM-1335	8/11/2017	Customer Due Diligence File: Dave's Supermarket (DEA #BD1553901)	ABDCMDL00351190	ABDCMDL00351190							
AM-1336	8/11/2017	Customer Due Diligence File: Dave's Supermarket (DEA #BD1553901)	ABDCMDL00351191	ABDCMDL00351191							
AM-1337	8/11/2017	Customer Due Diligence File: Dave's Supermarket (DEA #BD1553901)	ABDCMDL00351192	ABDCMDL00351192							
AM-1338	9/11/2017	Customer Due Diligence File: Cleveland CLC Rehab Hospital Akron (DEA #FC7091565)	ABDCMDL00351195	ABDCMDL00351196							
AM-1339	9/21/2017	Customer Due Diligence File: Cleveland CLC Rehab Hospital Akron (DEA #FC7091565)	ABDCMDL00351197	ABDCMDL00351197							
AM-1340	9/25/2017	Customer Due Diligence File: CLEVELAND CLC REHAB HOS BECHWD (DEA #FC7105124)	ABDCMDL00351199	ABDCMDL00351199							
AM-1341	9/18/2017	Customer Due Diligence File: CLEVELAND CLC REHAB HOS BECHWD (DEA #FC7105124)	ABDCMDL00351200	ABDCMDL00351200							
AM-1342	9/21/2017	Customer Due Diligence File: CLEVELAND CLC REHAB HOS BECHWD (DEA #FC7105124)	ABDCMDL00351201	ABDCMDL00351202							
AM-1343	11/17/2017	Customer Due Diligence File: AGMC GPO (DEA #AA2918603)	ABDCMDL00351276	ABDCMDL00351276							
AM-1344	11/17/2017	Customer Due Diligence File: AGMC GPO (DEA #AA2918603)	ABDCMDL00351277	ABDCMDL00351277							
AM-1345	11/17/2017	Customer Due Diligence File: AGMC GPO (DEA #AA2918603)	ABDCMDL00351278	ABDCMDL00351278							
AM-1362	3/28/2014	Customer Due Diligence File: Lutheran Hospital (DEA #RL0435253)	ABDCMDL00351801	ABDCMDL00351803							

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Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-1363	6/3/2013	Customer Due Diligence File: Lutheran Hospital (DEA #RL0435253)	ABDCMDL00351804	ABDCMDL00351804							
AM-1364	6/3/2013	Customer Due Diligence File: Walgreens #03307 (DEA #BW4096358)	ABDCMDL00351853	ABDCMDL00351863							
AM-1365	unclear	Customer Due Diligence File: Walgreens #03238 (DEA #BW4129854)	ABDCMDL00351869	ABDCMDL00351878							
AM-1366	6/3/2013	Customer Due Diligence File: Walgreens #03312 (DEA #BW4139564)	ABDCMDL00351884	ABDCMDL00351894							
AM-1367	6/19/2013	Customer Due Diligence File: UH Rehabilitation Hospital (DEA #FU3681651)	ABDCMDL00351895	ABDCMDL00351896							
AM-1368	6/19/2013	Customer Due Diligence File: UH Rehabilitation Hospital (DEA #FU3681651)	ABDCMDL00351897	ABDCMDL00351897							
AM-1369	6/19/2013	Customer Due Diligence File: UH Rehabilitation Hospital (DEA #FU3681651)	ABDCMDL00351899	ABDCMDL00351899							
AM-1370	5/17/2013	Customer Due Diligence File: UH Rehabilitation Hospital (DEA #FU3681651)	ABDCMDL00351900	ABDCMDL00351903							
AM-1371	9/19/2012	Customer Due Diligence File: Metrohealth Medical Center - Storrom (DEA #AH2289646)	ABDCMDL00351913	ABDCMDL00351918							
AM-1372	6/19/2013	Customer Due Diligence File: CCF INDEPENDENCE AMBULATORY (DEA #FC4241042)	ABDCMDL00351921	ABDCMDL00351922							
AM-1373	2/11/2014	Customer Due Diligence File: Hillcrest Hospital (DEA #AC2892164)	ABDCMDL00351960	ABDCMDL00351961							
AM-1374	1/26/2012	Customer Due Diligence File: Hillcrest Hospital (DEA #AC2892164)	ABDCMDL00351963	ABDCMDL00351963							
AM-1375	5/5/2014	Customer Due Diligence File: Cleveland Clinic Lutheran Ambulatory	ABDCMDL00351980	ABDCMDL00351982							
AM-1376	4/3/2014	Customer Due Diligence File: Cleveland Clinic Lutheran Ambulatory	ABDCMDL00351983	ABDCMDL00351984							
AM-1378	4/17/2014	Customer Due Diligence File: Walgreens #02226 (DEA #BW8963224)	ABDCMDL00352000	ABDCMDL00352016							
AM-1379	3/15/2018	Customer Due Diligence File: St Vincent Charity Med 340 B (DEA #FS7349992)	ABDCMDL00352094	ABDCMDL00352095							
AM-1380	2/14/2018	Customer Due Diligence File: St Vincent Charity Med 340 B (DEA #FS7349992)	ABDCMDL00352096	ABDCMDL00352096							
AM-1381	10/4/2013	Customer Due Diligence File: Kaiser Found Hlth Pln Phcy AR (DEA #BK8461876)	ABDCMDL00352139	ABDCMDL00352140							
AM-1382		Customer Due Diligence File: Kaiser Found Hlth Pln Phcy AR (DEA #BK8461876)	ABDCMDL00352141	ABDCMDL00352158							
AM-1383	11/10/2011	Customer Due Diligence File: Healthspan Integrated Care (DEA #BK8461876)	ABDCMDL00352159	ABDCMDL00352159							
AM-1384	5/14/2018	Email from Lino to CSRA OMP re reported orders/meeting to discuss	ABDCMDL00352213	ABDCMDL00352214							
AM-1385	5/14/2018	Attachment (OMP activity)	ABDCMDL00352215	ABDCMDL00352215							
AM-1386	5/25/2018	Email from Lino to CSRA OMP re reported orders/meeting to discuss	ABDCMDL00352241	ABDCMDL00352241							
AM-1387	5/25/2018	Attachment (OMP activity)	ABDCMDL00352242	ABDCMDL00352242							
AM-1388	2/9/2017	Calendar invite for diversion control team meeting (sent on 2/9 for meeting on 5/2-5/5)	ABDCMDL00352268	ABDCMDL00352268							

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Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-1389	5/1/2017	Agenda for May 2017 diversion control team meeting	ABDCMDL00352269	ABDCMDL00352269							
AM-1390	5/1/2017	Agenda for May 2017 CSRA compliance conference	ABDCMDL00352270	ABDCMDL00352273							
AM-1391	3/5/2015	Email from D Elliot to M Guerreiro RE: training materials for OMP review	ABDCMDL00352566	ABDCMDL00352566							
AM-1393	10/4/2012	Order Monitoring Program Post DC Deployment: A Customer Overview	ABDCMDL00352568	ABDCMDL00352569							
AM-1394	11/12/2012	Attached Email from C Marcum to CSRA Department re: OMP Review Customer Information.	ABDCMDL00352570	ABDCMDL00352571							
AM-1395	10/4/2012	Order Monitoring Program (OMP): Setting the Record Straight	ABDCMDL00352572	ABDCMDL00352583							
AM-1396		(Undated) Order Monitoring Program - Order Review Guidelines	ABDCMDL00352584	ABDCMDL00352585							
AM-1398	1/30/2012	Email from C Marcum to multiple recipients RE: OMP Revised Documentation	ABDCMDL00352841	ABDCMDL00352843							
AM-1399	1/30/2012	Order Monitoring Program (OMP): Setting the Record Straight	ABDCMDL00352844	ABDCMDL00352857							
AM-1400	1/30/2012	Order Monitoring Program Post DC Deployment: A Customer Overview	ABDCMDL00352858	ABDCMDL00352860							
AM-1401	12/18/2017	Email from Lino to CSRA OMP re reported orders/meeting to discuss	ABDCMDL00354021	ABDCMDL00354022							
AM-1402	12/18/2017	Attachment (OMP activity)	ABDCMDL00354023	ABDCMDL00354023							
AM-1403	1/5/2018	Email from Lino to CSRA OMP re reported orders/meeting to discuss	ABDCMDL00354024	ABDCMDL00354025							
AM-1404	1/5/2018	Attachment (OMP activity)	ABDCMDL00354026	ABDCMDL00354026							
AM-1405	3/9/2018	Email from Lino to CSRA OMP re reported orders/meeting to discuss	ABDCMDL00354057	ABDCMDL00354059							
AM-1406	3/9/2018	Attachment (OMP activity)	ABDCMDL00354060	ABDCMDL00354060							
AM-1407	3/6/2018	Email from Lino to CSRA OMP re reported orders/meeting to discuss	ABDCMDL00354083	ABDCMDL00354083							
AM-1408	3/6/2018	Attachment (OMP activity)	ABDCMDL00354084	ABDCMDL00354084							
AM-1409	5/2/2016	Customer Due Diligence File: Walgreens	ABDCMDL00354398	ABDCMDL00354400							
AM-1410	7/25/2017	Email from Lino to CSRA OMP re reported orders/meeting to discuss	ABDCMDL00354732	ABDCMDL00354733							
AM-1411	7/25/2017	Attachment (OMP activity)	ABDCMDL00354734	ABDCMDL00354734							
AM-1412	7/26/2017	Customer Due Diligence File: CCF Lutheran (DEA #FC4444674)	ABDCMDL00354735	ABDCMDL00354737							
AM-1415		April 17-18, 2018 to May 29, 2018	ABDCMDL00355514	ABDCMDL00355514							
AM-1416		April 17-18, 2018 to May 29, 2018	ABDCMDL00355515	ABDCMDL00355515							
AM-1417		April 17-18, 2018 to May 29, 2018	ABDCMDL00355516	ABDCMDL00355516							



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Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-1418	10/1/2004	Policies & Procedures: October 2004 version of CSRA Form 15, Notice to all Employees re: statutory duty to report diversion	ABDCMDL00355519	ABDCMDL00355519							
AM-1425	10/1/2005	Policies & Procedures: Customer Returns Procedure	ABDCMDL00355563	ABDCMDL00355565							
AM-1426	10/1/2005	Policies & Procedures: Storage of Controlled Substance Records	ABDCMDL00355566	ABDCMDL00355568							
AM-1427	10/1/2005	Policies & Procedures: Controlled Substance Theft or Loss (DEA Form 106)	ABDCMDL00355585	ABDCMDL00355588							
AM-1430	7/7/2005	ABDC Presentation to DEA Diversion Investigators (file name indicates 070705), noting that this was presented by ABC "with" the DEA	ABDCMDL00355635	ABDCMDL00355635							
AM-1431		Presentation on Pharmacy Responsibility - undated	ABDCMDL00355648	ABDCMDL00355648							
AM-1432		2009 regulatory quiz	ABDCMDL00355664	ABDCMDL00355665							
AM-1433	10/1/2005	Policies & Procedures: Controlled substance theft or loss DEA form	ABDCMDL00359842	ABDCMDL00359845							
AM-1435	10/1/2005	Policies & Procedures: General Security Controls 111309	ABDCMDL00359847	ABDCMDL00359848							
AM-1436	10/1/2005	Policies & Procedures: General Security Controls	ABDCMDL00359849	ABDCMDL00359850							
AM-1449	10/1/2005	Policies & Procedures: Storage of controlled substance records	ABDCMDL00359878	ABDCMDL00359879							
AM-1450	10/1/2005	Policies & Procedures: Storage of controlled substance records	ABDCMDL00359880	ABDCMDL00359881							
AM-1451	10/1/2005	Policies & Procedures: Storage of controlled substance records	ABDCMDL00359882	ABDCMDL00359883							
AM-1455	10/1/2005	Policies & Procedures: Customer File Updates	ABDCMDL00359890	ABDCMDL00359891							
AM-1456	10/1/2005	Policies & Procedures: Customer File Updates	ABDCMDL00359892	ABDCMDL00359892							
AM-1457	10/1/2005	Policies & Procedures: Customer File Updates	ABDCMDL00359893	ABDCMDL00359893							
AM-1459	1/24/2006	Policies & Procedures: Amerisourcebergen Security and Regulatory Compliance Policy and Procedures Manual	ABDCMDL00359895	ABDCMDL00359898							
AM-1460	10/1/2005	Policies & Procedures: ABC Statement of Compliance and General Introduction	ABDCMDL00359899	ABDCMDL00359901							
AM-1461	10/1/2005	Policies & Procedures: Government Contacts.	ABDCMDL00359902	ABDCMDL00359902							
AM-1462	10/1/2005	Policies & Procedures: Government Agency Inspections Audits	ABDCMDL00359903	ABDCMDL00359904							
AM-1463	10/1/2005	Policies & Procedures: ARCOS	ABDCMDL00359905	ABDCMDL00359906							
AM-1466	10/1/2005	Policies & Procedures: Reporting requirements for listed chemicals	ABDCMDL00359909	ABDCMDL00359909							
AM-1469	10/1/2005	Policies & Procedures: Drug Enforcement Administration Audits	ABDCMDL00359913	ABDCMDL00359913							
AM-1470	8/31/2010	Policies & Procedures: Schedule 2 Purchasing Procedures	ABDCMDL00359914	ABDCMDL00359918							
AM-1471	10/1/2005	Policies & Procedures: Receiving of Schedule 2 Controlled Substances	ABDCMDL00359919	ABDCMDL00359921							

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Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-1472	10/1/2005	Policies & Procedures: Receiving of Schedule 3, 3N, 4, and 5 Controlled Substances	ABDCMDL00359922	ABDCMDL00359923							
AM-1473	10/1/2005	Policies & Procedures: Receiving of Prescription Drugs	ABDCMDL00359924	ABDCMDL00359925							
AM-1474	10/1/2005	Policies & Procedures: InterCompany Transfers	ABDCMDL00359926	ABDCMDL00359926							
AM-1475	10/1/2005	Policies & Procedures: SAP Inter-Company Transfers	ABDCMDL00359927	ABDCMDL00359928							
AM-1477	10/1/2005	Policies & Procedures: Fling of Compliance Records Documents and Information	ABDCMDL00359932	ABDCMDL00359932							
AM-1478	10/1/2005	Policies & Procedures: Schedule 3 3N 4 5 controlled substances	ABDCMDL00359933	ABDCMDL00359933							
AM-1479	10/1/2005	Policies & Procedures: Control of orders	ABDCMDL00359934	ABDCMDL00359935							
AM-1482	10/1/2005	Policies & Procedures: Customer File Updates	ABDCMDL00359940	ABDCMDL00359941							
AM-1483	10/1/2005	Policies & Procedures: DEA Required Inventories of Control Substances	ABDCMDL00359942	ABDCMDL00359943							
AM-1484	10/1/2005	Policies & Procedures: CSRA Organizational Chart	ABDCMDL00359944	ABDCMDL00359944							
AM-1486	10/1/2005	Policies & Procedures: CSRA Organizational Chart	ABDCMDL00359946	ABDCMDL00359946							
AM-1487	10/1/2005	Policies & Procedures: CSRA Organizational Chart	ABDCMDL00359947	ABDCMDL00359947							
AM-1488	10/1/2005	Policies & Procedures: CSRA Organizational Chart	ABDCMDL00359948	ABDCMDL00359948							
AM-1489	10/1/2005	Policies & Procedures: CSRA Matter Tracking System	ABDCMDL00359949	ABDCMDL00359950							
AM-1490	10/1/2005	Policies & Procedures: CSRA Monthly Summary	ABDCMDL00359951	ABDCMDL00359951							
AM-1492	10/1/2005	Policies & Procedures: Contract Diversion Report Review	ABDCMDL00359953	ABDCMDL00359953							
AM-1500	10/1/2005	Policies & Procedures: Distribution Center Audits	ABDCMDL00359984	ABDCMDL00359988							
AM-1501	10/1/2005	Policies & Procedures: Pre-Audit Procedures	ABDCMDL00359989	ABDCMDL00359991							
AM-1502	10/1/2005	Policies & Procedures: Pre-Audit Procedures	ABDCMDL00359992	ABDCMDL00359994							
AM-1503	10/1/2005	Policies & Procedures: Follow-up Audit Procedures	ABDCMDL00359995	ABDCMDL00359997							
AM-1504	10/1/2005	Policies & Procedures: New DCM/Compliance Coordinator Orientation Training	ABDCMDL00359998	ABDCMDL00359999							
AM-1505	10/1/2005	Policies & Procedures: Controlled Drug Variance Report	ABDCMDL00360000	ABDCMDL00360002							
AM-1507	10/1/2005	Policies & Procedures: Pharmaceutical Licensing - DEA and State	ABDCMDL00360006	ABDCMDL00360007							
AM-1512	12/1/2011	Policies & Procedures: CSRA 3.13, Ceasing or Suspending Shipments to Customers	ABDCMDL00360020	ABDCMDL00360022							
AM-1513	10/1/2005	Policies & Procedures: Notification and Recall of Suspect Product	ABDCMDL00360023	ABDCMDL00360025							

AmerisourceBergen Drug Corporation's Exhibit List											
Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-1515	9/00/2005	Presentation: September 2005 training presentation "Internet Pharmacy"	ABDCMDL00360037	ABDCMDL00360037							
AM-1516	5/17/2006	Presentation: CSRA Regulatory Update Northeast Region Sales Meeting May 17, 2006	ABDCMDL00360038	ABDCMDL00360038							
AM-1517	1/30/2007	Presentation: WORKPLACE VIOLENCE & REGULATORY SALES TRAINING	ABDCMDL00360058	ABDCMDL00360058							
AM-1518	11/00/2008	Presentation: FY2008 Year End Sales Meeting Regional Session	ABDCMDL00360062	ABDCMDL00360062							
AM-1519	2008	Presentation: NHCE 2008 Regulatory Affairs	ABDCMDL00360064	ABDCMDL00360064							
AM-1520	5/8/2008	Presentation: Corporate Security & Regulatory Affairs East Region Sales Meeting DESI Drugs Diversion Control Program Update	ABDCMDL00360066	ABDCMDL00360066							
AM-1521	4/00/2008	Presentation: CSRA Form 590 "Know Your Customer"	ABDCMDL00360069	ABDCMDL00360069							
AM-1522	10/13/2008	Presentation: CSRA Drug Distribution Regulatory Update October 13, 2008	ABDCMDL00360080	ABDCMDL00360080							
AM-1523	10/00/2008	Presentation: Corporate Security & Regulatory Affairs Department The Network	ABDCMDL00360083	ABDCMDL00360083							
AM-1524	7/24/2009	Presentation: AmerisourceBergen 2009 National Healthcare Conference State & Federal Regulatory Issues That Impact The Pharmaceutical Industry	ABDCMDL00360097	ABDCMDL00360097							
AM-1525	5/13/2009	Presentation: North Regional Meeting - Security and Regulatory Update from Corporate Security & Regulatory Affairs (CSRA)	ABDCMDL00360117	ABDCMDL00360117							
AM-1526	4/14/2009	April 14, 2009 regulatory compliance training presentation	ABDCMDL00360122	ABDCMDL00360122							
AM-1527	5/15/2009	Presentation: The Role of Private Industry in Prescription Drug Diversion National Association of Drug Diversion Investigators Southern Regional Training Conference Destin, FL	ABDCMDL00360127	ABDCMDL00360127							
AM-1528	9/20/2009	Presentation: AmerisourceBergen State & Federal Regulatory Issues That Impact The Pharmaceutical Industry GNP Cluster Meeting Tampa, FL	ABDCMDL00360135	ABDCMDL00360135							
AM-1529	5/17/2011	May 17, 2011 presentation, entitled "the Role of Private Industry in Prescription Drug Diversion,"	ABDCMDL00360146	ABDCMDL00360146							
AM-1530	1/4/2008	AmerisourceBergen Controlled Substance "Do Not Ship" List Revised January 4, 2008	ABDCMDL00360259	ABDCMDL00360259							
AM-1532	6/30/2007	June 30, 2007 version of CSRA Form 590 "Retail Pharmacy Questionnaire"	ABDCMDL00360282	ABDCMDL00360285							
AM-1539	3/9/2009	Hydrocodone Reporting & Analytics	ABDCMDL00360319	ABDCMDL00360319							
AM-1540	7/17/2014	Policies & Procedures: Email from E Hazewski to D May RE: Order Release Guidelines	ABDCMDL00360353	ABDCMDL00360353							
AM-1541	8/14/2017	Customer Due Diligence File: Oak Clinic Pharmacy (DEA #FT6862242)	ABDCMDL00360357	ABDCMDL00360358							
AM-1542	8/11/2017	Customer Due Diligence File: Oak Clinic Pharmacy (DEA #FT6862242)	ABDCMDL00360360	ABDCMDL00360360							
AM-1543	8/10/2017	Customer Due Diligence File: Oak Clinic Pharmacy (DEA #FT6862242)	ABDCMDL00360361	ABDCMDL00360364							
AM-1544	6/21/2017	Customer Due Diligence File: Oak Clinic Pharmacy (DEA #FT6862242)	ABDCMDL00360365	ABDCMDL00360365							
AM-1545	6/20/2017	Customer Due Diligence File: Oak Clinic Pharmacy (DEA #FT6862242)	ABDCMDL00360366	ABDCMDL00360366							
AM-1546	8/11/2017	Customer Due Diligence File: Oak Clinic Pharmacy (DEA #FT6862242)	ABDCMDL00360367	ABDCMDL00360369							

AmerisourceBergen Drug Corporation's Exhibit List											
Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-1547	5/3/2018	Customer Due Diligence File: Oak Clinic Pharmacy (DEA #FT6862242)	ABDCMDL00360370	ABDCMDL00360374							
AM-1548	6/16/2017	Customer Due Diligence File: Oak Clinic Pharmacy (DEA #FT6862242)	ABDCMDL00360377	ABDCMDL00360385							
AM-1551	1/15/2010	AmerisourceBergen Controlled Substance "Do Not Ship" List Revised January 15, 2010	ABDCMDL00363215	ABDCMDL00363215							
AM-1554	3/24/2008	Legacy OMP Enhancements	ABDCMDL00363948	ABDCMDL00363948							
AM-1555	3/24/2008	Legacy OMP Enhancements	ABDCMDL00363949	ABDCMDL00363949							
AM-1558	9/14/2016	Policies & Procedures: DCP 12 3 12 - Due Diligence Documentation dpm 091416.docx	ABDCMDL00364198	ABDCMDL00364200							
AM-1560	6/26/2007	Presentation: CSRA Regulatory Update North Region Sales Meeting	ABDCMDL00364207	ABDCMDL00364207							
AM-1561	10/21/2009	October 21, 2009 regulatory compliance training presentation for customer service, sales & marketing	ABDCMDL00364215	ABDCMDL00364215							
AM-1563	10/1/2005	Policies & Procedures: CSRA Organization Chart	ABDCMDL00364269	ABDCMDL00364269							
AM-1564	10/1/2005	Policies & Procedures: DEA Monthly ARCOS Reporting	ABDCMDL00364270	ABDCMDL00364271							
AM-1565	12/1/2005	Policies & Procedures: DCP - Order Monitoring Program	ABDCMDL00364275	ABDCMDL00364280							
AM-1567	5/8/2007	Policies & Procedures: Customer Account Due Diligence	ABDCMDL00364284	ABDCMDL00364285							
AM-1569	10/1/2005	Policies & Procedures: CSRA Description of Responsibility	ABDCMDL00364322	ABDCMDL00364325							
AM-1571	5/1/2017	Policies & Procedures: CSRA Organization Chart	ABDCMDL00364330	ABDCMDL00364330							
AM-1573	10/1/2005	Policies & Procedures: CSRA Description of Responsibility	ABDCMDL00364333	ABDCMDL00364335							
AM-1574	10/1/2005	Policies & Procedures: CSRA Description of Responsibility	ABDCMDL00364336	ABDCMDL00364338							
AM-1575	10/1/2005	Policies & Procedures: CSRA Description of Responsibility	ABDCMDL00364339	ABDCMDL00364341							
AM-1576	4/1/2016	Policies & Procedures: CSRA Organization Chart	ABDCMDL00364342	ABDCMDL00364342							
AM-1577	1/1/2013	Policies & Procedures: CSRA Organization Chart	ABDCMDL00364343	ABDCMDL00364344							
AM-1580	1/19/2006	Policies & Procedures: Customer Returns Report Review	ABDCMDL00364347	ABDCMDL00364347							
AM-1581	11/15/2012	November 15, 2012 version of CSRA Form 590 "Retail Pharmacy Questionnaire"	ABDCMDL00364348	ABDCMDL00364352							
AM-1582	10/1/2012	Policies & Procedures: Contract Diversion Policy	ABDCMDL00364353	ABDCMDL00364360							
AM-1583	1/31/2014	Policies & Procedures: Ohio CS Monthly Reporting Procedure	ABDCMDL00364370	ABDCMDL00364372							
AM-1584	10/1/2005	Policies & Procedures: Identification of Suspect Product and Notification	ABDCMDL00364373	ABDCMDL00364380							
AM-1585	10/1/2005	Policies & Procedures: Contract Diversion Report Review	ABDCMDL00364381	ABDCMDL00364381							

AmerisourceBergen Drug Corporation's Exhibit List											
Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-1586	10/12/2012	Policies & Procedures: Contract Diversion Policy	ABDCMDL00364382	ABDCMDL00364390							
AM-1587	7/9/2008	July 9, 2008 letter from DEA responding to Efreem Grail's May 29, 2008 letter re ABDC concerns about competitors	ABDCMDL00365026	ABDCMDL00365027							
AM-1588	7/27/2013	B Gundy's CSRA presentation from 2013 NCHE/Thoughtspot Convention re Pharmacy Safety & Security	ABDCMDL00365087	ABDCMDL00365087							
AM-1590	6/25/2013	Customer Due Diligence File: AGMC – Stow Oncology GPO (DEA #FA0320313)	ABDCMDL00366498	ABDCMDL00366498							
AM-1591		Customer Due Diligence File: AGMC – Stow Oncology GPO (DEA #FA0320313)	ABDCMDL00366499	ABDCMDL00366500							
AM-1592	5/19/2015	Customer Due Diligence File: AGMC – Stow Oncology GPO (DEA #FA0320313)	ABDCMDL00366503	ABDCMDL00366503							
AM-1593		Customer Due Diligence File: AGMC – Stow Oncology GPO (DEA #FA0320313)	ABDCMDL00366504	ABDCMDL00366505							
AM-1594	11/21/2013	Email from W Price to K Walstrum re OMP guideline changes	ABDCMDL00366694	ABDCMDL00366695							
AM-1595	10/21/2013	Customer Due Diligence File: East Main	ABDCMDL00366771	ABDCMDL00366771							
AM-1597	1/14/2011	Email from E Hazewski re: Do Not Ship List	ABDCMDL00372951	ABDCMDL00372951							
AM-1598	1/14/2011	Do Not Ship List	ABDCMDL00372952	ABDCMDL00372952							
AM-1599	9/14/2011	Email from E Hazewski re: Do Not Ship List	ABDCMDL00373087	ABDCMDL00373087							
AM-1600	9/14/2011	Do Not Ship List	ABDCMDL00373088	ABDCMDL00373088							
AM-1601	1/8/2016	Customer Due Diligence File: Advanced Infusion Services Lt. (DEA #BA5214159)	ABDCMDL00375471	ABDCMDL00375473							
AM-1602	1/8/2016	Customer Due Diligence File: Advanced Infusion Services Lt. (DEA #BA5214159)	ABDCMDL00375475	ABDCMDL00375478							
AM-1603	2/4/2016	Customer Due Diligence File: CCF Euclid Ave OP Pharmacy (DEA #AC2876920)	ABDCMDL00375486	ABDCMDL00375487							
AM-1604		Customer Due Diligence File: CCF Taussig Cancer Center AMB Pharmacy (DEA #BC6934815)	ABDCMDL00375488	ABDCMDL00375488							
AM-1605	3/1/2017	Customer Due Diligence File: CCF Taussig Cancer Center AMB Pharmacy (DEA #BC6934815)	ABDCMDL00375491	ABDCMDL00375491							
AM-1606	10/18/2010	Customer Due Diligence File: Clark Lowcost (DEA #FC1748788/FF1748788)	ABDCMDL00375494	ABDCMDL00375494							
AM-1607	5/15/2015	Customer Due Diligence File: Exact Care Pharmacy (DEA #FE1303635)	ABDCMDL00375505	ABDCMDL00375507							
AM-1608	4/1/2015	Customer Due Diligence File: Exact Care Pharmacy (DEA #FE1303635)	ABDCMDL00375508	ABDCMDL00375508							
AM-1609	4/1/2015	Customer Due Diligence File: Exact Care Pharmacy (DEA #FE1303635)	ABDCMDL00375509	ABDCMDL00375509							
AM-1610	4/1/2015	Customer Due Diligence File: Exact Care Pharmacy (DEA #FE1303635)	ABDCMDL00375510	ABDCMDL00375510							
AM-1611	4/1/2015	Customer Due Diligence File: Exact Care Pharmacy (DEA #FE1303635)	ABDCMDL00375511	ABDCMDL00375511							
AM-1612	4/1/2015	Customer Due Diligence File: Exact Care Pharmacy (DEA #FE1303635)	ABDCMDL00375512	ABDCMDL00375512							

AmerisourceBergen Drug Corporation's Exhibit List											
Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-1613	5/15/2015	Customer Due Diligence File: Exact Care Pharmacy (DEA #FE1303635	ABDCMDL00375516	ABDCMDL00375517							
AM-1615	10/26/2017	Screenshots of Mallinckrodt information banner on The Link	ABDCMDL00375563	ABDCMDL00375563							
AM-1616	6/10/2016	Mallinckrodt SOW Signed 06.10.pdf	ABDCMDL00375564	ABDCMDL00375564							
AM-1617	7/27/2016	PRxO Services SOW Mallinckrodt ChangeOrder7.27 Signed.pdf	ABDCMDL00375565	ABDCMDL00375565							
AM-1618	7/26/2016	Fentanyl Transdermal System new product information chart	ABDCMDL00375566	ABDCMDL00375566							
AM-1619	1/4/2016	Email from Scott Robinson to Amy Illig; Fentanyl Patch pricing opportunities	ABDCMDL00375567	ABDCMDL00375570							
AM-1621	12/17/2015	Spreadsheet with Fentanyl patch costs and pricing	ABDCMDL00375575	ABDCMDL00375575							
AM-1622	6/2/2016	Email from Kali Long to Amy Illig; Mallinckrodt Fentanyl Patch sales quantities	ABDCMDL00375576	ABDCMDL00375577							
AM-1623	7/5/2016	Email from Sarah Chidzk to Amy Illig; Mallinckrodt Fentanyl Patch	ABDCMDL00375578	ABDCMDL00375579							
AM-1624	7/5/2016	Screenshot of scrolling textbox from The Link	ABDCMDL00375580	ABDCMDL00375580							
AM-1625	7/5/2016	Screenshot of Mallinckrodt Fentanyl Patch information	ABDCMDL00375582	ABDCMDL00375582							
AM-1626	7/5/2016	Mallinckrodt Pharmaceuticals Fentanyl Transdermal System information sheet and product label	ABDCMDL00375584	ABDCMDL00375587							
AM-1627	7/27/2016	Email from Kian Kazemi to Amy Illig; Mallinckrodt Fentanyl Patch SOW	ABDCMDL00375588	ABDCMDL00375597							
AM-1628	8/1/2016	Email from Gabriella Ataman to Amy Illig; Mallinckrodt mailing insert	ABDCMDL00375598	ABDCMDL00375605							
AM-1629	9/20/2016	Email from Daniela Todorova to Amy Illig; billing codes and cancelled invoices	ABDCMDL00375606	ABDCMDL00375609							
AM-1630	12/6/2016	Email from Stefan Blaser to Lisa Cardetti and Teresa Kondracki; Certification of Foreign Vendor Performing Services outside the US and invoices	ABDCMDL00375610	ABDCMDL00375610							
AM-1631	10/12/2016	Invoice from AmerisourceBergen Global Manufacturer Services to Mallinckrodt Inc	ABDCMDL00375611	ABDCMDL00375611							
AM-1632	10/12/2016	Invoice from AmerisourceBergen Global Manufacturer Services to Mallinckrodt Inc	ABDCMDL00375612	ABDCMDL00375612							
AM-1633	10/12/2016	Invoice from AmerisourceBergen Global Manufacturer Services to Mallinckrodt Inc	ABDCMDL00375613	ABDCMDL00375613							
AM-1634	10/12/2016	Invoice from AmerisourceBergen Global Manufacturer Services to Mallinckrodt Inc	ABDCMDL00375614	ABDCMDL00375614							
AM-1637	1/10/2017	Email from Maria Jimenez Cuenca to Daniela Todorova and Amy Illig; Payment Confirmation	ABDCMDL00375624	ABDCMDL00375625							
AM-1638	5/19/2016	Mallinckrodt Pharmaceuticals Fentanyl Transdermal System information sheet and product label	ABDCMDL00375626	ABDCMDL00375629							
AM-1639	4/15/2016	3/1-3/14 Fentanyl Patch sales data	ABDCMDL00375630	ABDCMDL00375630							
AM-1640	7/26/2016	Spreadsheet memorializing services to be performed for Mallinckrodt	ABDCMDL00375631	ABDCMDL00375631							
AM-1641	4/20/2016	Spreadsheet of Fentanyl Patch sales data	ABDCMDL00375632	ABDCMDL00375632							

AmerisourceBergen Drug Corporation's Exhibit List											
Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-1642	4/20/2016	Fentanyl Patch Purchases spreadsheet	ABDCMDL00375633	ABDCMDL00375633							
AM-1643	5/15/2013	Mallinckrodt Pharmaceuticals Fentanyl Transdermal System information sheet	ABDCMDL00375634	ABDCMDL00375637							
AM-1644	9/16/2016	Charts tracking sales trends for Mallinckrodt products	ABDCMDL00375638	ABDCMDL00375639							
AM-1645	7/22/2016	Project Change Request NO.1 To Statement of Work between Mallinckrodt and AmerisourceBergen Global Manufacturing Services	ABDCMDL00375640	ABDCMDL00375640							
AM-1646	7/22/2016	Project Change Request NO.1 To Statement of Work between Mallinckrodt and AmerisourceBergen Global Manufacturing Services	ABDCMDL00375641	ABDCMDL00375641							
AM-1647	7/22/2016	Project Change Request NO.1 To Statement of Work between Mallinckrodt and AmerisourceBergen Global Manufacturing Services	ABDCMDL00375642	ABDCMDL00375642							
AM-1648	2/12/2016	Spreadsheet Template SOW from AmerisourceBergen Global Manufacturing Services to Mallinckrodt	ABDCMDL00375643	ABDCMDL00375643							
AM-1649	3/21/2016	Draft SOW from AmerisourceBergen Global Manufacturing Services to Mallinckrodt	ABDCMDL00375644	ABDCMDL00375645							
AM-1650	4/20/2016	Draft SOW from AmerisourceBergen Global Manufacturing Services to Mallinckrodt	ABDCMDL00375646	ABDCMDL00375648							
AM-1651	4/20/2016	Draft SOW from AmerisourceBergen Global Manufacturing Services to Mallinckrodt	ABDCMDL00375649	ABDCMDL00375653							
AM-1652	4/20/2016	Draft SOW from AmerisourceBergen Global Manufacturing Services to Mallinckrodt	ABDCMDL00375654	ABDCMDL00375656							
AM-1653	5/27/2016	Draft SOW from AmerisourceBergen Global Manufacturing Services to Mallinckrodt	ABDCMDL00375657	ABDCMDL00375659							
AM-1654	6/8/2016	Draft SOW from AmerisourceBergen Global Manufacturing Services to Mallinckrodt	ABDCMDL00375660	ABDCMDL00375662							
AM-1655	6/3/2016	Draft SOW from AmerisourceBergen Global Manufacturing Services to Mallinckrodt	ABDCMDL00375663	ABDCMDL00375667							
AM-1656	6/8/2016	Draft SOW from AmerisourceBergen Global Manufacturing Services to Mallinckrodt	ABDCMDL00375668	ABDCMDL00375670							
AM-1657	6/8/2016	Draft SOW from AmerisourceBergen Global Manufacturing Services to Mallinckrodt	ABDCMDL00375671	ABDCMDL00375675							
AM-1658	7/27/2016	Screenshot of Mallinckrodt information banner on "The Link" website	ABDCMDL00375676	ABDCMDL00375676							
AM-1661	12/9/2016	Mallinckrodt Pharmaceuticals Fentanyl Transdermal System information sheet and product label	ABDCMDL00375679	ABDCMDL00375682							
AM-1662	12/22/2016	SOW between AmerisourceBergen Global Manufacturing Services and Mallinckrodt	ABDCMDL00375683	ABDCMDL00375687							
AM-1663	1/5/2017	Screenshot from "The Link" website	ABDCMDL00375688	ABDCMDL00375688							
AM-1664	12/8/2016	Email from Kali Long to Amy Illig; Mallinckrodt average monthly sales data	ABDCMDL00375689	ABDCMDL00375692							
AM-1665	3/20/2017	Email from Sheryl Rose to Amy Illig; billing request	ABDCMDL00375693	ABDCMDL00375693							
AM-1666	4/5/2017	Email chain between S. Rose, A. Illig, C. Dunn, and others discussing support for a billing request.	ABDCMDL00375694	ABDCMDL00375695							
AM-1667	12/16/2016	AmerisourceBergen Global Manufacturer Services statement of work for Mallinckrodt.	ABDCMDL00375696	ABDCMDL00375700							
AM-1668	4/5/2017	Email from D. Todorova to S. Rose concerning billing and calculating a rebate.	ABDCMDL00375701	ABDCMDL00375701							

AmerisourceBergen Drug Corporation's Exhibit List											
Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-1669	4/5/2017	Excel document containing data on fees and billing for services.	ABDCMDL00375702	ABDCMDL00375702							
AM-1670	1/1/2017	Screenshot of information on fentanyl transdermal system from Mallinckrodt.	ABDCMDL00375703	ABDCMDL00375703							
AM-1671	12/6/2016	Unsigned AmerisourceBergen Global Manufacturer Services statement of work.	ABDCMDL00375704	ABDCMDL00375706							
AM-1672	12/6/2016	Unsigned AmerisourceBergen Global Manufacturer Services statement of work.	ABDCMDL00375707	ABDCMDL00375711							
AM-1673	11/24/2016	Unsigned AmerisourceBergen Global Manufacturer Services statement of work.	ABDCMDL00375712	ABDCMDL00375714							
AM-1674	12/13/2016	Unsigned AmerisourceBergen Global Manufacturer Services statement of work.	ABDCMDL00375715	ABDCMDL00375717							
AM-1675	12/13/2016	Unsigned AmerisourceBergen Global Manufacturer Services statement of work.	ABDCMDL00375718	ABDCMDL00375722							
AM-1676	12/9/2016	Unsigned AmerisourceBergen Global Manufacturer Services statement of work.	ABDCMDL00375723	ABDCMDL00375725							
AM-1677	12/16/2013	Email from A Caffentzis to All Sales re: Controlled Drug Monitoring Follow-up	ABDCMDL00378564	ABDCMDL00378565							
AM-1679	12/12/2014	Customer Due Diligence File: Metrohealth Middleburg Heights Pharmacy 340b (DEA #FM4890871)	ABDCMDL00378865	ABDCMDL00378865							
AM-1680		Customer Due Diligence File: Acme #30 (DEA #FT1696232)	ABDCMDL00378869	ABDCMDL00378872							
AM-1681	7/19/2010	Customer Due Diligence File: Acme #30 (DEA #FT1696232)	ABDCMDL00378873	ABDCMDL00378874							
AM-1682	5/12/2008	Customer Due Diligence File: Pharmicare Comp RX (DEA #BP8490245)	ABDCMDL00378877	ABDCMDL00378878							
AM-1683	6/13/2007	Customer Due Diligence File: Fred W. Albrecht Groc Co #14 (DEA #AF6536253)	ABDCMDL00378879	ABDCMDL00378880							
AM-1684	6/13/2007	Customer Due Diligence File: Fred W. Albrecht Groc Co #14 (DEA #AF6536253)	ABDCMDL00378881	ABDCMDL00378882							
AM-1685	8/20/2007	Customer Due Diligence File: Klein's Pharmacy (DEA #AK2946854)	ABDCMDL00378883	ABDCMDL00378884							
AM-1686	3/24/2006	Customer Due Diligence File: Klein's Pharmacy (DEA #AK2946854)	ABDCMDL00378887	ABDCMDL00378888							
AM-1687	11/10/2015	Customer Due Diligence File: MetroHealth Medical Center - Storroom (DEA #AH2289646)	ABDCMDL00378889	ABDCMDL00378893							
AM-1688	11/11/2015	Customer Due Diligence File: Metrohealth Medical Center - Plaza 340B (DEA #FM5570127)	ABDCMDL00378894	ABDCMDL00378894							
AM-1689	11/5/2015	Customer Due Diligence File: Metrohealth Medical Center - Plaza 340B (DEA #FM5570127)	ABDCMDL00378895	ABDCMDL00378900							
AM-1690	11/3/2015	Customer Due Diligence File: Metrohealth Medical Center - Plaza 340B (DEA #FM5570127)	ABDCMDL00378901	ABDCMDL00378907							
AM-1691	unclear	Customer Due Diligence File: Metrohealth Medical Center - Plaza 340B (DEA #FM5570127)	ABDCMDL00378939	ABDCMDL00378950							
AM-1694	1/9/2013	Customer Due Diligence File: Accuscripts (DEA #FA4141002)	ABDCMDL00378977	ABDCMDL00378977							
AM-1695	8/6/2010	Customer Due Diligence File: RX PHARMACY (DEA #FR2002498)	ABDCMDL00378991	ABDCMDL00378992							
AM-1696	9/8/2014	Customer Due Diligence File: Walgreens #03281 (DEA #BW4139540)	ABDCMDL00379637	ABDCMDL00379638							



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Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-1697	10/14/2014	Customer Due Diligence File: Walgreens #03310 (DEA #BW4147307)	ABDCMDL00379645	ABDCMDL00379646							
AM-1698	10/1/2013	Customer Due Diligence File: Walgreens	ABDCMDL00379662	ABDCMDL00379662							
AM-1699		Order Monitoring Program Data	ABDCMDL00379672	ABDCMDL00379672							
AM-1700		Order Monitoring Program Data	ABDCMDL00379673	ABDCMDL00379673							
AM-1701		Order Monitoring Program Data	ABDCMDL00379674	ABDCMDL00379674							
AM-1702	3/1/2018	Policies & Procedures: -Government Agency Inspection Guidelines and Checklist.	ABDCMDL00379694	ABDCMDL00379699							
AM-1703	3/1/2018	March 2018 version of CSRA Form 15, Notice to all Employees re: statutory duty to report diversion	ABDCMDL00379708	ABDCMDL00379708							
AM-1705	3/1/2018	Policies & Procedures: DEA Order Form Guidelines	ABDCMDL00379712	ABDCMDL00379712							
AM-1706		Policies & Procedures: ABC Diversion Control Policy	ABDCMDL00379750	ABDCMDL00379752							
AM-1707		Policies & Procedures: Order Monitoring Program Guidelines	ABDCMDL00379774	ABDCMDL00379775							
AM-1708	10/1/2005	Policies & Procedures: Vault Physical Security Controls	ABDCMDL00379786	ABDCMDL00379789							
AM-1709	10/1/2005	Policies & Procedures: Receiving of Schedule 2 Controlled Substances	ABDCMDL00379790	ABDCMDL00379794							
AM-1710	10/1/2005	Policies & Procedures: Receiving of Schedule 3 3N 4 and 5 Controlled Substances	ABDCMDL00379795	ABDCMDL00379797							
AM-1712	10/1/2005	Policies & Procedures: Permissible Substitutions for Schedule 2 Controlled Substance Orders	ABDCMDL00379800	ABDCMDL00379801							
AM-1713	10/1/2005	Policies & Procedures: Schedule 2 Controlled Substance Shipping Containers	ABDCMDL00379802	ABDCMDL00379803							
AM-1714	10/1/2005	Policies & Procedures: Schedule 3, 3N , 4 and 5 Shipping Containers	ABDCMDL00379804	ABDCMDL00379805							
AM-1716	10/1/2005	Policies & Procedures: Customer DEA Registration Verification	ABDCMDL00379808	ABDCMDL00379810							
AM-1717	10/1/2005	Policies & Procedures: Customer DEA Registration and State License Renewal	ABDCMDL00379811	ABDCMDL00379813							
AM-1718	10/1/2005	Policies & Procedures: State Licensing Exemptions	ABDCMDL00379814	ABDCMDL00379815							
AM-1719	10/1/2005	Policies & Procedures: Customer File Updates	ABDCMDL00379816	ABDCMDL00379817							
AM-1720	10/1/2005	Policies & Procedures: Corporate Required Controlled Substance Inventories	ABDCMDL00379818	ABDCMDL00379820							
AM-1721	10/1/2005	Policies & Procedures: DEA Required Inventories of Control Substances	ABDCMDL00379821	ABDCMDL00379823							
AM-1722	10/1/2005	Policies & Procedures: ARCOS	ABDCMDL00379824	ABDCMDL00379826							
AM-1723	10/1/2005	Policies & Procedures: Theft	ABDCMDL00379827	ABDCMDL00379828							
AM-1724	10/1/2005	Policies & Procedures: Reporting Requirements for Prescription Drugs	ABDCMDL00379829	ABDCMDL00379830							

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Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-1730	7/8/2015	Customer Due Diligence File: New Choice Pharmacy (DEA #FN1432854)	ABDCMDL00380227	ABDCMDL00380229							
AM-1731	5/25/2013	Customer Due Diligence File: Ritzman Pharmacy #101 (DEA #BR0573407)	ABDCMDL00380245	ABDCMDL00380245							
AM-1732	6/10/2014	Customer Due Diligence File: Walgreens #12444 (DEA #BW4096360)	ABDCMDL00380258	ABDCMDL00380260							
AM-1760	10/24/2012	Email from C Marcum to E hazewski, E Cherveney, S Mays, G Madsen, and A Droz RE: DEA Audit of Columbus DC.	ABDCMDL00383651	ABDCMDL00383652							
AM-1761	10/23/2012	Memo summarizing Day 5 of the October 2012 Audit	ABDCMDL00383653	ABDCMDL00383657							
AM-1762	10/25/2012	Customer Due Diligence File - Summit Pain Specialists, Church Square Pharmacy, Good Neighbor Pharmacy, Whitehall Pharmacy, and Clarks Lowcost	ABDCMDL00383658	ABDCMDL00383658							
AM-1763	10/25/2012	Due Diligence File Requested by DEA	ABDCMDL00383659	ABDCMDL00383663							
AM-1764	5/12/2008	Customer Due Diligence File - Church Square Pharmacy	ABDCMDL00383664	ABDCMDL00383674							
AM-1767	12/8/2009	Notes from DEA Audit of Columbus DC.	ABDCMDL00383696	ABDCMDL00383703							
AM-1818	12/26/2008	Email from J Shook to D Swartz, S Mays, C Marcum and S Pandorf re DEA Audit of Columbus DC.	ABDCMDL00383796	ABDCMDL00383796							
AM-1819	12/30/2008	Email from S Pandorf to C Marcum re DEA Audit of Columbus DC.	ABDCMDL00383797	ABDCMDL00383799							
AM-1820	4/14/2008	E-mail from Freda Hein to C Marcum, C Zimmerman, S Mays, J Shook and E Burwell re DEA Audit of Columbus DC.	ABDCMDL00383801	ABDCMDL00383801							
AM-1821	6/11/2008	E-mail re DEA Audit of Columbus DC.	ABDCMDL00383812	ABDCMDL00383812							
AM-1822	10/2/2008	Email from C Marcum to S Mays re: DEA Audit of Columbus DC.	ABDCMDL00383814	ABDCMDL00383815							
AM-1823	4/3/2008	Memorandum re DEA Audit of Columbus DC.	ABDCMDL00383818	ABDCMDL00383819							
AM-1829		Order Monitoring Program Data	ABDCMDL00383973	ABDCMDL00383973							
AM-1830		Order Monitoring Program Data	ABDCMDL00383974	ABDCMDL00383974							
AM-1831	4/30/2015	DRAFT_REPORTING_ANALYTICS_DASHBOARDS (04.30.2015).twbx	ABDCMDL00383975	ABDCMDL00383975							
AM-1832	6/30/2015	DRAFT_REPORTING_ANALYTICS_DASHBOARDS (06.30.2015).twbx	ABDCMDL00383976	ABDCMDL00383976							
AM-1833	7/31/2015	DRAFT_REPORTING_ANALYTICS_DASHBOARDS (07.31.2015).twbx	ABDCMDL00383977	ABDCMDL00383977							
AM-1834	8/31/2015	DRAFT_REPORTING_ANALYTICS_DASHBOARDS (08.31.2015).twbx	ABDCMDL00383978	ABDCMDL00383978							
AM-1835	9/30/2015	DRAFT_REPORTING_ANALYTICS_DASHBOARDS (09.30.2015).twbx	ABDCMDL00383979	ABDCMDL00383979							
AM-1836	10/31/2015	DRAFT_REPORTING_ANALYTICS_DASHBOARDS (10.31.2015).twbx	ABDCMDL00383980	ABDCMDL00383980							
AM-1837	11/30/2015	DRAFT_REPORTING_ANALYTICS_DASHBOARDS (11.30.2015).twbx	ABDCMDL00383981	ABDCMDL00383981							
AM-1838	12/31/2015	DRAFT_REPORTING_ANALYTICS_DASHBOARDS (12.31.2015).twbx	ABDCMDL00383982	ABDCMDL00383982							

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Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-1839	1/31/2016	REPORTING_ANALYTICS_DASHBOARDS (2016.01).twbx	ABDCMDL00383983	ABDCMDL00383983							
AM-1840	2/29/2016	REPORTING_ANALYTICS_DASHBOARDS (2016.02).twbx	ABDCMDL00383984	ABDCMDL00383984							
AM-1841	3/31/2016	REPORTING_ANALYTICS_DASHBOARDS (2016.03).twbx	ABDCMDL00383985	ABDCMDL00383985							
AM-1842	4/30/2016	REPORTING_ANALYTICS_DASHBOARDS (2016.04).twbx	ABDCMDL00383986	ABDCMDL00383986							
AM-1843	5/31/2016	REPORTING_ANALYTICS_DASHBOARDS (2016.05).twbx	ABDCMDL00383987	ABDCMDL00383987							
AM-1844	6/30/2016	REPORTING_ANALYTICS_DASHBOARDS (2016.06).twbx	ABDCMDL00383988	ABDCMDL00383988							
AM-1845	7/31/2016	REPORTING_ANALYTICS_DASHBOARDS (2016.07).twbx	ABDCMDL00383989	ABDCMDL00383989							
AM-1846	8/31/2016	REPORTING_ANALYTICS_DASHBOARDS (2016.08).twbx	ABDCMDL00383990	ABDCMDL00383990							
AM-1847	9/30/2016	REPORTING_ANALYTICS_DASHBOARDS (2016.09).twbx	ABDCMDL00383991	ABDCMDL00383991							
AM-1848	10/31/2016	REPORTING_ANALYTICS_DASHBOARDS (2016.10).twbx	ABDCMDL00383992	ABDCMDL00383992							
AM-1849	11/30/2016	REPORTING_ANALYTICS_DASHBOARDS (2016.11).twbx	ABDCMDL00383993	ABDCMDL00383993							
AM-1850	12/31/2016	REPORTING_ANALYTICS_DASHBOARDS (2016.12).twbx	ABDCMDL00383994	ABDCMDL00383994							
AM-1851	1/31/2017	REPORTING_ANALYTICS_DASHBOARDS (2017.01).twbx	ABDCMDL00383995	ABDCMDL00383995							
AM-1852	2/28/2017	REPORTING_ANALYTICS_DASHBOARDS (2017.02).twbx	ABDCMDL00383996	ABDCMDL00383996							
AM-1853	3/31/2017	REPORTING_ANALYTICS_DASHBOARDS (2017.03).twbx	ABDCMDL00383997	ABDCMDL00383997							
AM-1854	4/30/2017	REPORTING_ANALYTICS_DASHBOARDS (2017.04).twbx	ABDCMDL00383998	ABDCMDL00383998							
AM-1855	5/31/2017	REPORTING_ANALYTICS_DASHBOARDS (2017.05).twbx	ABDCMDL00383999	ABDCMDL00383999							
AM-1856	6/30/2017	REPORTING_ANALYTICS_DASHBOARDS (2017.06).twbx	ABDCMDL00384000	ABDCMDL00384000							
AM-1857	7/31/2017	REPORTING_ANALYTICS_DASHBOARDS (2017.07).twbx	ABDCMDL00384001	ABDCMDL00384001							
AM-1858	8/31/2017	REPORTING_ANALYTICS_DASHBOARDS (2017.08).twbx	ABDCMDL00384002	ABDCMDL00384002							
AM-1859	9/30/2017	REPORTING_ANALYTICS_DASHBOARDS (2017.09).twbx	ABDCMDL00384003	ABDCMDL00384003							
AM-1860	10/31/2017	REPORTING_ANALYTICS_DASHBOARDS (2017.10).twbx	ABDCMDL00384004	ABDCMDL00384004							
AM-1861	11/30/2017	REPORTING_ANALYTICS_DASHBOARDS (2017.11).twbx	ABDCMDL00384005	ABDCMDL00384005							
AM-1862	12/31/2017	REPORTING_ANALYTICS_DASHBOARDS (2017.12).twbx	ABDCMDL00384006	ABDCMDL00384006							
AM-1863	1/31/2018	REPORTING_ANALYTICS_DASHBOARDS (2018.01).twbx	ABDCMDL00384007	ABDCMDL00384007							

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Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-1864	2/28/2018	REPORTING_ANALYTICS_DASHBOARDS (2018.02).twbx	ABDCMDL00384008	ABDCMDL00384008							
AM-1865	3/31/2018	REPORTING_ANALYTICS_DASHBOARDS (2018.03).twbx	ABDCMDL00384009	ABDCMDL00384009							
AM-1866	4/30/2018	REPORTING_ANALYTICS_DASHBOARDS (2018.04).twbx	ABDCMDL00384010	ABDCMDL00384010							
AM-1867	5/31/2018	REPORTING_ANALYTICS_DASHBOARDS (2018.05).twbx	ABDCMDL00384011	ABDCMDL00384011							
AM-1869	1/13/2017	OMP DASHBOARDS (2017.01.13).twbx	ABDCMDL00384013	ABDCMDL00384013							
AM-1871	1/27/2017	OMP DASHBOARDS (2017.01.27).twbx	ABDCMDL00384015	ABDCMDL00384015							
AM-1873	2/10/2017	OMP DASHBOARDS (2017.02.10).twbx	ABDCMDL00384017	ABDCMDL00384017							
AM-1875	2/24/2017	OMP DASHBOARDS (2017.02.24).twbx	ABDCMDL00384019	ABDCMDL00384019							
AM-1877	3/10/2017	OMP DASHBOARDS (2017.03.10).twbx	ABDCMDL00384021	ABDCMDL00384021							
AM-1878	7/21/2017	OMP DASHBOARDS (2017.07.21).twbx	ABDCMDL00384022	ABDCMDL00384022							
AM-1880	8/4/2017	OMP DASHBOARDS (2017.08.04).twbx	ABDCMDL00384024	ABDCMDL00384024							
AM-1882	8/18/2017	OMP DASHBOARDS (2017.08.18).twbx	ABDCMDL00384026	ABDCMDL00384026							
AM-1884	9/1/2017	OMP DASHBOARDS (2017.09.01).twbx	ABDCMDL00384028	ABDCMDL00384028							
AM-1886	9/15/2017	OMP DASHBOARDS (2017.09.15).twbx	ABDCMDL00384030	ABDCMDL00384030							
AM-1888	9/29/2017	OMP DASHBOARDS (2017.09.29).twbx	ABDCMDL00384032	ABDCMDL00384032							
AM-1889	10/13/2017	OMP DASHBOARDS (2017.10.13).twbx	ABDCMDL00384033	ABDCMDL00384033							
AM-1891	10/27/2017	OMP DASHBOARDS (2017.10.27).twbx	ABDCMDL00384035	ABDCMDL00384035							
AM-1893	11/10/2017	OMP DASHBOARDS (2017.11.10).twbx	ABDCMDL00384037	ABDCMDL00384037							
AM-1895	11/24/2017	OMP DASHBOARDS (2017.11.24).twbx	ABDCMDL00384039	ABDCMDL00384039							
AM-1897	12/8/2017	OMP DASHBOARDS (2017.12.08).twbx	ABDCMDL00384041	ABDCMDL00384041							
AM-1898	1/5/2018	OMP DASHBOARDS (2018.01.05).twbx	ABDCMDL00384042	ABDCMDL00384042							
AM-1900	1/19/2018	OMP DASHBOARDS (2018.01.19).twbx	ABDCMDL00384044	ABDCMDL00384044							
AM-1902	2/2/2018	OMP DASHBOARDS (2018.02.02).twbx	ABDCMDL00384046	ABDCMDL00384046							
AM-1904	2/16/2018	OMP DASHBOARDS (2018.02.16).twbx	ABDCMDL00384048	ABDCMDL00384048							
AM-1906	3/2/2018	OMP DASHBOARDS (2018.03.02).twbx	ABDCMDL00384050	ABDCMDL00384050							

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Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-1908	3/16/2018	OMP DASHBOARDS (2018.03.16).twbx	ABDCMDL00384052	ABDCMDL00384052							
AM-1910	3/30/2018	OMP DASHBOARDS (2018.03.30).twbx	ABDCMDL00384054	ABDCMDL00384054							
AM-1912	4/13/2018	OMP DASHBOARDS (2018.04.13).twbx	ABDCMDL00384056	ABDCMDL00384056							
AM-1914	4/27/2018	OMP DASHBOARDS (2018.04.27).twbx	ABDCMDL00384058	ABDCMDL00384058							
AM-1916	5/11/2018	OMP DASHBOARDS (2018.05.11).twbx	ABDCMDL00384060	ABDCMDL00384060							
AM-1918	5/25/2018	OMP DASHBOARDS (2018.05.25).twbx	ABDCMDL00384062	ABDCMDL00384062							
AM-1919	4/27/2015	Email from E Cherveny to CSRA list re: Enhanced OMP Order/Release Trainings	ABDCMDL00395249	ABDCMDL00395250							
AM-1920	4/27/2015	AmerisourceBergen Diversion Control Program Presentation	ABDCMDL00395251	ABDCMDL00395251							
AM-1921	4/27/2015	OMP Quick Reference Decision Tree	ABDCMDL00395252	ABDCMDL00395252							
AM-1922	4/27/2015	OMP Quick Reference - Drug Families and Cust Types	ABDCMDL00395253	ABDCMDL00395254							
AM-1923	4/27/2015	OMP Order Release Associate Test	ABDCMDL00395255	ABDCMDL00395258							
AM-1924	4/27/2015	OMP Order Release Associate Test Answer Key	ABDCMDL00395259	ABDCMDL00395259							
AM-1926	9/26/2015	DRAFT OMP DASHBOARDS (2015.09.26).twbx	ABDCMDL00395296	ABDCMDL00395296							
AM-1928	10/9/2015	DRAFT OMP DASHBOARDS (2015.10.09).twbx	ABDCMDL00395298	ABDCMDL00395298							
AM-1930	10/23/2015	DRAFT OMP DASHBOARDS (2015.10.23).twbx	ABDCMDL00395300	ABDCMDL00395300							
AM-1932	11/6/2015	DRAFT OMP DASHBOARDS (2015.11.06).twbx	ABDCMDL00395302	ABDCMDL00395302							
AM-1934	11/20/2015	DRAFT OMP DASHBOARDS (2015.11.20).twbx	ABDCMDL00395304	ABDCMDL00395304							
AM-1936	12/4/2015	DRAFT OMP DASHBOARDS (2015.12.04).twbx	ABDCMDL00395306	ABDCMDL00395306							
AM-1938	12/18/2015	DRAFT OMP DASHBOARDS (2015.12.18).twbx	ABDCMDL00395308	ABDCMDL00395308							
AM-1940	1/8/2016	OMP DASHBOARDS (2016.01.08).twbx	ABDCMDL00395310	ABDCMDL00395310							
AM-1942	1/22/2016	OMP DASHBOARDS (2016.01.22).twbx	ABDCMDL00395312	ABDCMDL00395312							
AM-1944	2/5/2016	OMP DASHBOARDS (2016.02.05).twbx	ABDCMDL00395314	ABDCMDL00395314							
AM-1946	2/19/2016	OMP DASHBOARDS (2016.02.19).twbx	ABDCMDL00395316	ABDCMDL00395316							
AM-1948	3/4/2016	OMP DASHBOARDS (2016.03.04).twbx	ABDCMDL00395318	ABDCMDL00395318							
AM-1950	3/18/2016	OMP DASHBOARDS (2016.03.18).twbx	ABDCMDL00395320	ABDCMDL00395320							

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Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-1952	4/1/2016	OMP DASHBOARDS (2016.04.01).twbx	ABDCMDL00395322	ABDCMDL00395322							
AM-1954	4/15/2016	OMP DASHBOARDS (2016.04.15).twbx	ABDCMDL00395324	ABDCMDL00395324							
AM-1956	4/29/2016	OMP DASHBOARDS (2016.04.29).twbx	ABDCMDL00395326	ABDCMDL00395326							
AM-1957	5/6/2019	OMP DASHBOARDS (2016.05.06).twbx	ABDCMDL00395327	ABDCMDL00395327							
AM-1958	5/13/2016	OMP DASHBOARDS (2016.05.13).twbx	ABDCMDL00395328	ABDCMDL00395328							
AM-1960	5/27/2016	OMP DASHBOARDS (2016.05.27).twbx	ABDCMDL00395330	ABDCMDL00395330							
AM-1962	6/10/2016	OMP DASHBOARDS (2016.06.10).twbx	ABDCMDL00395332	ABDCMDL00395332							
AM-1964	6/24/2016	OMP DASHBOARDS (2016.06.24).twbx	ABDCMDL00395334	ABDCMDL00395334							
AM-1967	5/8/2015	DRAFT OMP DASHBOARDS (2015.05.08).twbx	ABDCMDL00395337	ABDCMDL00395337							
AM-1968	4/28/2017	OMP DASHBOARDS (2017.04.28).twbx	ABDCMDL00395338	ABDCMDL00395338							
AM-1970	7/8/2016	OMP DASHBOARDS (2016.07.08).twbx	ABDCMDL00395340	ABDCMDL00395340							
AM-1972	7/22/2016	OMP DASHBOARDS (2016.07.22).twbx	ABDCMDL00395342	ABDCMDL00395342							
AM-1974	8/6/2016	OMP DASHBOARDS (2016.08.06).twbx	ABDCMDL00395344	ABDCMDL00395344							
AM-1976	8/19/2016	OMP DASHBOARDS (2016.08.19).twbx	ABDCMDL00395346	ABDCMDL00395346							
AM-1978	9/3/2016	OMP DASHBOARDS (2016.09.03).twbx	ABDCMDL00395348	ABDCMDL00395348							
AM-1980	9/16/2016	OMP DASHBOARDS (2016.09.16).twbx	ABDCMDL00395350	ABDCMDL00395350							
AM-1982	9/30/2016	OMP DASHBOARDS (2016.09.30).twbx	ABDCMDL00395352	ABDCMDL00395352							
AM-1984	10/14/2006	OMP DASHBOARDS (2016.10.14).twbx	ABDCMDL00395354	ABDCMDL00395354							
AM-1985	10/21/2016	OMP DASHBOARDS (2016.10.21).twbx	ABDCMDL00395355	ABDCMDL00395355							
AM-1987	11/14/2016	OMP DASHBOARDS (2016.11.04).twbx	ABDCMDL00395357	ABDCMDL00395357							
AM-1989	11/18/2016	OMP DASHBOARDS (2016.11.18).twbx	ABDCMDL00395359	ABDCMDL00395359							
AM-1991	12/2/2016	OMP DASHBOARDS (2016.12.02).twbx	ABDCMDL00395361	ABDCMDL00395361							
AM-1993	12/16/2016	OMP DASHBOARDS (2016.12.16).twbx	ABDCMDL00395363	ABDCMDL00395363							
AM-1995	12/30/2016	OMP DASHBOARDS (2016.12.30).twbx	ABDCMDL00395365	ABDCMDL00395365							
AM-1996		Customer Due Diligence File: CCF Central Fill Pharmacy (DEA #FC1750377)	ABDCMDL00395774	ABDCMDL00395774							

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Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-1997		Customer Due Diligence File: CCF Homecare Services Non-OU (DEA #BC2713356)	ABDCMDL00395777	ABDCMDL00395777							
AM-1998		Customer Due Diligence File: CCF Surg Center OP Pharm OU (DEA #BC6934827)	ABDCMDL00395780	ABDCMDL00395780							
AM-1999	6/26/2006	Customer Due Diligence File: East Main	ABDCMDL00396219	ABDCMDL00396219							
AM-2000	6/23/2006	Customer Due Diligence File: East Main	ABDCMDL00396220	ABDCMDL00396221							
AM-2001	6/1/2007	Customer Due Diligence File: East Main	ABDCMDL00396223	ABDCMDL00396224							
AM-2002	7/13/2007	Customer Due Diligence File: East Main	ABDCMDL00396225	ABDCMDL00396226							
AM-2003	11/23/2007	Customer Due Diligence File: East Main	ABDCMDL00396227	ABDCMDL00396228							
AM-2004	7/7/2015	Email from Marcelino Guerreiro to Elizabeth Garcia re FTI Information.	ABDCMDL00396255	ABDCMDL00396255							
AM-2005	5/2/2014	OMP Project Update	ABDCMDL00396256	ABDCMDL00396256							
AM-2006	6/16/2015	OMP Reporting & Analytics Overview	ABDCMDL00396257	ABDCMDL00396286							
AM-2007	4/21/2015	Email from Caroline Conneely to Sharon Hartman, Marcelino Guerreiro, Elizabeth Garcia, Kevin Kreutzer, Eric Martin, David May, and Eric Cherveney re OMP Working Group.	ABDCMDL00396901	ABDCMDL00396902							
AM-2008	4/21/2015	OMP Enhancements Overview	ABDCMDL00396903	ABDCMDL00396903							
AM-2009	7/8/2015	Email from David DuBois to Sharon Hartman, Marcelino Guerreiro, Elizabeth Garcia, Kevin Kreutzer, Emily Coldren, Nikki Seckinger, and Francine Duncan re OMP Working Group.	ABDCMDL00397119	ABDCMDL00397119							
AM-2010	7/8/2015	OMP Enhancements Overview	ABDCMDL00397120	ABDCMDL00397120							
AM-2011	9/29/2014	Email from Caroline Conneely to Edward Hazewski, Marcelino Gureirro, Elizabeth Garcia, and Sharon Hartman re OMP Working Group.	ABDCMDL00397281	ABDCMDL00397282							
AM-2012	9/29/2014	Example Customer Tear Sheet	ABDCMDL00397283	ABDCMDL00397283							
AM-2013	9/29/2014	Example Product Dashboard	ABDCMDL00397284	ABDCMDL00397284							
AM-2014	9/29/2014	OMP Working Group Data	ABDCMDL00397285	ABDCMDL00397285							
AM-2015	11/14/2014	Email from Caroline Conneely to Edward Hazewski, Marcelino Guerreiro, Elizabeth Garcia, and Sharon Hartman re OMP Working Group.	ABDCMDL00397286	ABDCMDL00397287							
AM-2016	11/14/2014	OMP Reporting & Analytics Overview	ABDCMDL00397288	ABDCMDL00397305							
AM-2017	5/22/2015	Policies & Procedures: DCP 12.2.11 - Product Risk Assessment (2015.05.22).docx	ABDCMDL00397752	ABDCMDL00397753							
AM-2018	5/22/2015	Policies & Procedures: DCP 12.2.12 - Customer Peer Group Maintenance (2015.05.22).docx	ABDCMDL00397754	ABDCMDL00397757							
AM-2019	5/22/2015	Policies & Procedures: DCP 12.2.13 - Controlled Substance Consumption Reviews (2015.05.22).docx	ABDCMDL00397758	ABDCMDL00397761							
AM-2020	5/22/2015	Policies & Procedures: DCP 12.2.14 - OMP Annual Review (2015.05.22).docx	ABDCMDL00397762	ABDCMDL00397765							
AM-2021	5/22/2015	Policies & Procedures: DCP 12.3.0 - Ongoing Monitoring Policy (2015.05.22).docx	ABDCMDL00397766	ABDCMDL00397766							

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AM-2022	5/22/2015	Policies & Procedures: DCP 12.3.11 - Targeted Pharmacy Visits (2015.05.22).docx	ABDCMDL00397767	ABDCMDL00397769							
AM-2023	5/22/2015	Policies & Procedures: DCP 12.3.12 - Due Diligence Documentation (2015.05.22).docx	ABDCMDL00397770	ABDCMDL00397772							
AM-2024	5/17/2007	Lawtrac document detailing ABDC participation in the development of the Controlled Substance Ordering System (the "Electronic DEA 222 Project").	ABDCMDL00398055	ABDCMDL00398067							
AM-2025	9/2/2005	LawTrac matter noting that Mapes, Mays, and Helen Kaupang of DEA investigated customer in Colorado	ABDCMDL00398068	ABDCMDL00398073							
AM-2026	4/11/2007	Summary of Investigations initiated by ABDC and DEA showing that DEA asked ABDC to continue shipping to a specific customer even though DEA was investigating pharmacy	ABDCMDL00398114	ABDCMDL00398116							
AM-2027	6/20/2006	Email from E Cherveny to M Mapes & K Wright (DOJ) re: ABDC discontinued business with a Canin Pharmacy followed by a string of emails between DEA and ABDC where ABDC provides information on other pharmacies to DEA	ABDCMDL00398117	ABDCMDL00398151							
AM-2028	3/1/2007	Collection of government contact forms from 2006/2007 showing ABDC reporting suspicious orders	ABDCMDL00398156	ABDCMDL00398233							
AM-2029	2/9/2007	Government contact form showing that DEA was investigating a pharmacy but asked ABDC to continue to sell to that pharmacy	ABDCMDL00398234	ABDCMDL00398237							
AM-2030	12/7/2005	LawTrac entry showing that Mays attended meeting with DEA on 8/10/2005 and subsequently followed-up with DEA and updated procedures for investigating possible suspicious orders	ABDCMDL00398249	ABDCMDL00398259							
AM-2031	6/20/2006	LawTrac entry showing that ABDC notified Mapes and Wright when it closed Canin Pharmacy account; requested immediate closer after investigating the account in May 2006	ABDCMDL00398261	ABDCMDL00398261							
AM-2032	5/25/2007	5/25/2007 Letter from Morgan Lewis to Karen Tandy (DEA) attaching a letter from ABC General Counsel in response to the DEA's 4/24/07 Order to Show Cause of the Orlando Distribution Center	ABDCMDL00398309	ABDCMDL00398313							
AM-2033	5/29/2007	Letter from Morgan Lewis to Karen Tandy (DEA) regarding re-instatement of the Orlando DC's License	ABDCMDL00398316	ABDCMDL00398325							
AM-2034	6/13/2007	Letter from Karen Tandy (DEA) responding to Morgan Lewis letter from 5/25/2007 and 5/29/2007 letters	ABDCMDL00398328	ABDCMDL00398328							
AM-2035	7/11/2007	Efrem Grail's July 11, 2007 letter to the DEA re: ABDC's obligations under the Settlement and Release Agreement.	ABDCMDL00398329	ABDCMDL00398331							
AM-2036	4/27/2007	April 27, 2007, Order of Special Dispensation and Agreement between the DEA and ABDC	ABDCMDL00398334	ABDCMDL00398337							
AM-2037	6/7/2007	Email from E Grail to M Garlitz (Reed Smith) re: letter from ABC to Senator Dianne Feinstein requesting assistance in encouraging the DEA to meet with ABC	ABDCMDL00398338	ABDCMDL00398349							
AM-2038	2/8/2006	Policies & Procedures: CSRA Regulatory Update - West Region Lead Team Meeting	ABDCMDL00398350	ABDCMDL00398357							
AM-2039	9/22/2017	Customer Due Diligence File: Sheliga Drug APSC (DEA #AS2395538)	ABDCMDL00398424	ABDCMDL00398426							
AM-2040	12/29/2017	Customer Due Diligence File: Sheliga Drug APSC (DEA #AS2395538)	ABDCMDL00398427	ABDCMDL00398429							
AM-2041	5/24/2018	Customer Due Diligence File: Tony's Pharmacy (DEA #FP5675674)	ABDCMDL00398430	ABDCMDL00398430							
AM-2042	6/7/2018	Customer Due Diligence File: Tony's Pharmacy (DEA #FP5675674)	ABDCMDL00398431	ABDCMDL00398431							
AM-2043	6/7/2018	Customer Due Diligence File: Tony's Pharmacy (DEA #FP5675674)	ABDCMDL00398432	ABDCMDL00398432							
AM-2044	6/7/2018	Customer Due Diligence File: Tony's Pharmacy (DEA #FP5675674)	ABDCMDL00398433	ABDCMDL00398433							
AM-2045		Customer Due Diligence File: Sheliga Drug APSC (DEA #AS2395538)	ABDCMDL00398477	ABDCMDL00398487							
AM-2046		Customer Due Diligence File: Sheliga Drug APSC (DEA #AS2395538)	ABDCMDL00398505	ABDCMDL00398508							



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AM-2047	5/23/2018	Customer Due Diligence File: Tony's Pharmacy (DEA #FP5675674)	ABDCMDL00398509	ABDCMDL00398509							
AM-2048	9/11/2018	Customer Due Diligence File: Tony's Pharmacy (DEA #FP5675674)	ABDCMDL00398510	ABDCMDL00398513							
AM-2049	8/12/2013	Customer Due Diligence File: CCF Euclid Ave OP Pharmacy (DEA #AC2876920)	ABDCMDL00398524	ABDCMDL00398524							
AM-2050	6/9/2014	Customer Due Diligence File: Church Square Pharmacy (DEA #FC0792704)	ABDCMDL00398533	ABDCMDL00398533							
AM-2051	3/9/2016	Customer Due Diligence File: CCF Inpatient Pharmacy (DEA #AC2895437)	ABDCMDL00398547	ABDCMDL00398547							
AM-2052	6/13/2007	Customer Due Diligence File: Fred Albrecht Groc Co #18 (DEA #AY3510131)	ABDCMDL00398549	ABDCMDL00398549							
AM-2053	8/20/2007	Customer Due Diligence File: Klein's Pharmacy (DEA #AK2946854)	ABDCMDL00398551	ABDCMDL00398551							
AM-2054	6/2/2013	Customer Due Diligence File: Ritzman Pharmacy #101 (DEA #BR0573407)	ABDCMDL00398571	ABDCMDL00398571							
AM-2055	4/21/2010	Customer Due Diligence File: Acme #30 (DEA #FT1696232)	ABDCMDL00398576	ABDCMDL00398576							
AM-2056	12/14/2009	2009 Order Monitoring Program Audit	ABDCMDL00398875	ABDCMDL00398876							
AM-2057	11/8/2010	2010 Order Monitoring Program Audit	ABDCMDL00398877	ABDCMDL00398879							
AM-2058	1/6/2011	Response to 2010 Order Monitoring Program Audit	ABDCMDL00398880	ABDCMDL00398881							
AM-2059	7/27/2012	Report from Mike Mapes summarizing the 7/23-7/27 audit of ABC's order monitoring program	ABDCMDL00398882	ABDCMDL00398885							
AM-2060	11/26/2012	Response to 2012 Order Monitoring Program Audit	ABDCMDL00398886	ABDCMDL00398887							
AM-2061	8/9/2013	2013 Order Monitoring Program Audit	ABDCMDL00398888	ABDCMDL00398891							
AM-2062	7/27/2014	2014 Order Monitoring Program Audit	ABDCMDL00398896	ABDCMDL00398898							
AM-2063	6/7/2017	2017 Order Monitoring Program Audit	ABDCMDL00398899	ABDCMDL00398902							
AM-2064	9/14/2007	Letter from Chris Zimmerman to Terry Haas regarding DEA Industry Conference - Diversion Control/Order Monitoring Program (OMP)	ABDCMDL00400336	ABDCMDL00400337							
AM-2065	5/16/2007	Email from Joe Brecko to Steve Mays regarding Pharmacies	ABDCMDL00400592	ABDCMDL00400593							
AM-2067	7/12/2007	Letter from Michael R. Mapes to Steve Mays regarding ABC Reporting to DEA Suspicious Orders for Controlled Substances	ABDCMDL00400656	ABDCMDL00400656							
AM-2068	7/31/2007	Letter from Jeff Johnson to Steve Mays, Chris Zimmerman regarding Richmond DC DEA OMP Inspection	ABDCMDL00400693	ABDCMDL00400695							
AM-2070	4/20/2001	Letter from Greg Madsen to Patricia Miller regarding Bergen Brunswick Drug Company, Dallas - Suspicious Order Reporting	ABDCMDL00401601	ABDCMDL00401601							
AM-2071	00/00/2011	Invoice/Credits Data of ABDC of All Opioids Items for All Customers of Cuyahoga from 01/01/2011 to 12/31/2011	ABDCMDL00401626	ABDCMDL00401626							
AM-2072	00/00/2012	Invoice/Credits Data of ABDC of All Opioids Items for All Customers of Cuyahoga from 01/01/2012 to 12/31/2012	ABDCMDL00401627	ABDCMDL00401627							
AM-2073	00/00/2011	Invoice/Credits Data of ABDC of All Opioids Items for All Customers of Summit County from 01/01/2011 to 12/31/2011	ABDCMDL00401628	ABDCMDL00401628							

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AM-2074	00/00/2012	Invoice/Credits Data of ABDC of All Opioids Items for All Customers of Summit County from 01/01/2012 to 12/31/2012	ABDCMDL00401629	ABDCMDL00401629							
AM-2075	7/17/2017	Letter from Andy Psczolkowski to Bridger Tatum regarding Dallas DC - Health & Safety Compliance Preliminary Audit Report	ABDCMDL00402641	ABDCMDL00402651							
AM-2081	3/26/2003	Letter from Steve Mays from Debra Swartz regarding Seattle DC Regulatory Compliance and Security Audit	ABDCMDL00409997	ABDCMDL00410002							
AM-2082	12/00/2013	Email from Cathy Marcum to Ed Hazewski regarding Suspicious Activity Report	ABDCMDL00437050	ABDCMDL00437050							
AM-2083	12/30/2013	Spreadsheet of Suspicious Activity for ABC	ABDCMDL00437051	ABDCMDL00437051							
AM-2084	4/10/2014	Email from Edward Hazewski to David May regarding Follow-Up	ABDCMDL00437052	ABDCMDL00437052							
AM-2085	1/13/2014	Letter from Edward Hazewski to C. Martin Redd regarding Suspicious Order Lines Submitted to DEA Headquarters	ABDCMDL00437053	ABDCMDL00437053							
AM-2086	4/16/2014	Email from Cathy Marcum to Elizabeth Campbell, Steve Mays, Edward Hazewski, Sherrice Glover, Christopher J. Casalenuovo regarding Follow - Up - Meeting - Prep - DEA Office - Louisville, KY	ABDCMDL00437054	ABDCMDL00437055							
AM-2088	12/12/2002	Letter from Steve Mays regarding Columbus DC Regulatory Compliance and Security Audit	ABDCMDL00437062	ABDCMDL00437066							
AM-2089	12/12/2002	Letter from Steve Mays regarding Columbus DC OSHA/DOT Compliance Audit	ABDCMDL00437076	ABDCMDL00437078							
AM-2090	1/20/2003	Letter from Kimberly Collier to Dan Wilhelm regarding Columbus DC OSHA/DOT Compliance Audit	ABDCMDL00437079	ABDCMDL00437079							
AM-2091	1/20/2003	Letter from Kimberly Collier to Dan Wilhelm regarding Columbus DC Regulatory Compliance and Security Audit	ABDCMDL00437081	ABDCMDL00437081							
AM-2095	9/29/2004	Letter from Greg Madsen to Dan Wilhelm regarding Columbus DC Security and Regulatory Compliance Audit	ABDCMDL00438969	ABDCMDL00438969							
AM-2096	8/16/2004	Letter from Steve Mays regarding Columbus DC Security and Regulatory Compliance Audit	ABDCMDL00438970	ABDCMDL00438975							
AM-2097	8/16/2004	Letter from Steve Mays regarding Columbus DC OSHA/DOT Compliance Audit	ABDCMDL00438976	ABDCMDL00438980							
AM-2099	10/18/2005	Letter from Greg Madsen to George Bray regarding Columbus DC Security and Regulatory Compliance Audit	ABDCMDL00440161	ABDCMDL00440161							
AM-2101	10/18/2005	Letter from Greg Madsen to George Bray regarding Columbus DC OSHA/DOT Compliance Audit	ABDCMDL00440165	ABDCMDL00440165							
AM-2103	9/1/2005	Letter from Steve Mays regarding Columbus DC Security and Regulatory Compliance Audit	ABDCMDL00440168	ABDCMDL00440175							
AM-2104	9/1/2005	Letter from Steve Mays regarding Columbus DC OSHA/DOT Compliance Audit	ABDCMDL00440184	ABDCMDL00440189							
AM-2106	11/3/2006	Letter from Steve Mays regarding Columbus DC Security and Regulatory Compliance Audit	ABDCMDL00441003	ABDCMDL00441010							
AM-2107	11/3/2006	Letter from Steve Mays regarding Columbus DC Health & Safety Compliance Audit	ABDCMDL00441011	ABDCMDL00441016							
AM-2113	11/21/2007	Letter from Steve Mays regarding Columbus DC - Security and Regulatory Compliance Audit	ABDCMDL00442182	ABDCMDL00442188							
AM-2116	11/21/2007	Letter from Steve Mays regarding Columbus DC - Health & Safety Program Compliance Audit	ABDCMDL00442199	ABDCMDL00442203							
AM-2117	12/12/2007	Letter from Cathy Marcum to George Bray regarding Columbus DC Security and Regulatory Compliance Audit	ABDCMDL00442209	ABDCMDL00442209							
AM-2118	12/12/2007	Letter from Cathy Marcum to George Bray regarding Columbus DC Health and Safety Compliance Audit	ABDCMDL00442210	ABDCMDL00442210							

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AM-2119	11/5/2007	AmerisourceBergen Corporation Security and Regulatory Affairs Pre-Audit Checklist	ABDCMDL00442211	ABDCMDL00442211							
AM-2126	4/2/2009	Letter from Steve Mays regarding Columbus DC - Security and Regulatory Compliance Audit	ABDCMDL00443060	ABDCMDL00443068							
AM-2127	4/2/2009	Letter from Steve Mays regarding Columbus DC - Health & Safety Program Compliance Audit	ABDCMDL00443069	ABDCMDL00443075							
AM-2128	4/20/2009	Letter from Erica Burwell to George Bray regarding Columbus DC Security and Regulatory Compliance Audit	ABDCMDL00443076	ABDCMDL00443076							
AM-2129	4/20/2009	Letter from Erica Burwell to George Bray regarding Columbus DC Health and Safety Program Compliance Audit	ABDCMDL00443077	ABDCMDL00443077							
AM-2134	3/15/2010	Letter from Steve Mays regarding Columbus DC - Security and Regulatory Compliance Audit	ABDCMDL00444084	ABDCMDL00444091							
AM-2135	3/15/2010	Letter from Steve Mays regarding Columbus DC - Health & Safety Program Compliance Audit	ABDCMDL00444092	ABDCMDL00444096							
AM-2148	1/23/2013	Letter from Steve Mays regarding Columbus DC - Security and Regulatory Compliance Audit	ABDCMDL00447246	ABDCMDL00447251							
AM-2149	1/23/2013	Letter from Steve Mays regarding Columbus DC - Health & Safety Program Compliance Audit	ABDCMDL00447252	ABDCMDL00447256							
AM-2161	10/31/2014	Letter from Eric Cherveney to Frank DiCenso regarding Columbus DC - Security & Regulatory Compliance Preliminary Audit	ABDCMDL00449676	ABDCMDL00449681							
AM-2163	10/31/2014	Letter from Eric Cherveney to Frank DiCenso regarding Columbus DC - Health & Safety Compliance Preliminary Audit Report	ABDCMDL00449684	ABDCMDL00449685							
AM-2165	12/23/2014	Letter from Steve Mays regarding Columbus DC - Security and Regulatory Compliance Audit	ABDCMDL00449687	ABDCMDL00449694							
AM-2166	12/23/2014	Letter from Steve Mays regarding Columbus DC - Health & Safety Compliance Audit	ABDCMDL00449695	ABDCMDL00449698							
AM-2167	11/27/2012	Policies & Procedures: Documentation New Customer Due Diligence Investigations	ABDCMDL00476020	ABDCMDL00476022							
AM-2169	1/21/2008	Email from Steve Mays with attached memo summarizing his findings of internal audit of diversion control program	ABDCMDL00476047	ABDCMDL00476050							
AM-2177	12/2/2015	Diversion Control Program Policies and Procedures	ABDCMDL00476258	ABDCMDL00476261							
AM-2180	10/23/2012	Customer Due Diligence File - Summit Pain Specialists, Church Square Pharmacy, Good Neighbor Pharmacy, Whitehall Pharmacy, Westside Pharmacy, and Clarks Lowcost	ABDCMDL00476367	ABDCMDL00476367							
AM-2182	6/30/2016	Email from Greg Madsen regarding ABDC Columbus - CSRA Final Audit Report	ABDCMDL00476424	ABDCMDL00476424							
AM-2183	6/30/2016	AmerisourceBergen CSRA Audit Report ABDC Columbus Distribution Center	ABDCMDL00476425	ABDCMDL00476434							
AM-2187	9/18/2017	Memorandum from David May to Elizabeth Campbell regarding ABDC Order Monitoring Program Review	ABDCMDL00476504	ABDCMDL00476507							
AM-2188	6/11/2002	AmerisourceBergen Six-Hour Compliance Training Program PowerPoint	ABDCMDL00476958	ABDCMDL00476958							
AM-2189	3/00/2002	AmerisourceBergen Security and Regulatory Compliance Policy & Procedures Manual	ABDCMDL00476959	ABDCMDL00477025							
AM-2190	4/00/1999	Policies & Procedures: AmerisourceBergen Safety Manual	ABDCMDL00477026	ABDCMDL00477372							
AM-2191	11/18/2004	AmerisourceBergen Corporation - State Regulatory Matrix for Wholesale Distribution	ABDCMDL00477423	ABDCMDL00477433							
AM-2193	7/7/2004	AmerisourceBergen Six Hour Regulatory Compliance Training Program PowerPoint	ABDCMDL00477459	ABDCMDL00477459							

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AM-2194	4/00/2004	AmerisourceBergen Security and Regulatory Compliance Policy & Procedures Manual	ABDCMDL00478174	ABDCMDL00478265							
AM-2195	8/1/1997	Regulatory Compliance & Security Services Policy and Procedures: Index	ABDCMDL00478267	ABDCMDL00478267							
AM-2196	10/1/2001	Regulatory Compliance Policy and Procedures: Index	ABDCMDL00478268	ABDCMDL00478269							
AM-2197	11/10/1997	Regulatory Compliance & Security Services Policy and Procedures: Pharmaceutical Licensing - DEA & State	ABDCMDL00478270	ABDCMDL00478271							
AM-2198	1/12/2001	Security Services Policy & Procedures: New/Consolidating Distribution Centers	ABDCMDL00478272	ABDCMDL00478273							
AM-2199	11/17/2000	Security Services Policy & Procedures: Distribution Center Consolidation	ABDCMDL00478274	ABDCMDL00478275							
AM-2200	9/28/2000	Regulatory Compliance Distribution Policy & Procedures: Inside Compliance Security Briefing	ABDCMDL00478278	ABDCMDL00478279							
AM-2202	11/10/1997	Regulatory Compliance & Security Services Policy and Procedures: Introduction	ABDCMDL00478285	ABDCMDL00478286							
AM-2203	11/10/1997	Regulatory Compliance & Security Services Policy and Procedures: Schedule of Job Descriptions	ABDCMDL00478287	ABDCMDL00478292							
AM-2205	11/10/1997	Regulatory Compliance & Security Services Policy and Procedures: Criminal Background Checks	ABDCMDL00478294	ABDCMDL00478294							
AM-2206	11/10/1997	Regulatory Compliance & Security Services Policy and Procedures: NTIS Review	ABDCMDL00478295	ABDCMDL00478296							
AM-2207	1/12/2001	Regulatory Compliance Policy & Procedures: Federal Register Review	ABDCMDL00478297	ABDCMDL00478297							
AM-2208	11/10/1997	Regulatory Compliance & Security Services Policy and Procedures: Incident File and Report Procedures	ABDCMDL00478298	ABDCMDL00478299							
AM-2209	11/17/2000	Regulatory Compliance Policy & Procedures: Undercover Operations	ABDCMDL00478300	ABDCMDL00478305							
AM-2210	11/10/1997	Regulatory Compliance & Security Services Policy and Procedures: Controlled Drug Transfers	ABDCMDL00478306	ABDCMDL00478309							
AM-2211	11/10/1997	Regulatory Compliance & Security Services Policy and Procedures: Variance Report	ABDCMDL00478310	ABDCMDL00478311							
AM-2214	10/1/2000	Risk Management Group Policy and Procedures: Non Manufacturing Vendors	ABDCMDL00478315	ABDCMDL00478317							
AM-2216	2/1/1999	Regulatory Compliance & Security Services Policy and Procedures: Suspicious Order Reporting Policy and Procedure	ABDCMDL00478320	ABDCMDL00478322							
AM-2217	11/10/1997	Regulatory Compliance & Security Services Policy and Procedures: Trend Adjustment Report Review (pending development of report)	ABDCMDL00478323	ABDCMDL00478323							
AM-2222	11/17/2000	Security Services Policy & Procedures: Department Quarterly Plan and Project Meeting	ABDCMDL00478339	ABDCMDL00478340							
AM-2223	11/17/2000	Security Services Policy & Procedures: Division Management Change	ABDCMDL00478341	ABDCMDL00478341							
AM-2224	11/10/1997	Regulatory Compliance & Security Services Policy and Procedures: Minimum Security Alarm System Requirements Bergen Brunswick Drug Company & ASD	ABDCMDL00478342	ABDCMDL00478348							
AM-2225	11/10/1997	Regulatory Compliance & Security Services Policy and Procedures: Minimum Security Alarm System Requirements Bergen Brunswick Medical Company	ABDCMDL00478349	ABDCMDL00478354							
AM-2226	10/1/2000	Risk Management Group Policy and Procedures: Risk Management Group - Distribution Audits	ABDCMDL00478355	ABDCMDL00478358							
AM-2227	10/1/2000	Risk Management Group Policy and Procedures: Distribution Company Pre-Audit	ABDCMDL00478359	ABDCMDL00478362							

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AM-2228	10/1/2000	Risk Management Group Policy and Procedures: Audit Score System	ABDCMDL00478363	ABDCMDL00478364							
AM-2229	8/1/1997	Regulatory Compliance & Security Services Policy and Procedures: Controlled Substance Accountability Review Procedure	ABDCMDL00478365	ABDCMDL00478371							
AM-2232		Policies & Procedures: Minimum Physical Security Requirements	ABDCMDL00478376	ABDCMDL00478376							
AM-2233	1/12/2001	Regulatory Compliance Policy & Procedures: NTIS Review	ABDCMDL00478377	ABDCMDL00478378							
AM-2234	1/12/2001	Regulatory Compliance Policy & Procedures: Controlled Drug Transfers	ABDCMDL00478380	ABDCMDL00478384							
AM-2235	1/12/2001	Regulatory Compliance Policy & Procedures: Pharmaceutical Licensing - DEA & State	ABDCMDL00478385	ABDCMDL00478387							
AM-2239	1/12/2001	Regulatory Compliance Policy & Procedures: Suspicious Order Reporting	ABDCMDL00478395	ABDCMDL00478396							
AM-2240	10/1/2000	Risk Management Group Policy & Procedures: Index	ABDCMDL00478397	ABDCMDL00478403							
AM-2241	10/31/2000	Risk Management Group Policy & Procedures 2: Index	ABDCMDL00478404	ABDCMDL00478411							
AM-2242	11/17/2000	Overview Policy & Procedures: Risk Management Philosophy & Statement of Policy	ABDCMDL00478412	ABDCMDL00478413							
AM-2244	11/17/2000	Regulatory Compliance Policy & Procedures: Inside Compliance Security Briefing	ABDCMDL00478418	ABDCMDL00478419							
AM-2245	1/12/2001	Security Services Policy & Procedures: Minimum Physical Security Requirements (overview)	ABDCMDL00478420	ABDCMDL00478424							
AM-2246	1/12/2001	Security Services Policy & Procedures: Minimum Security Alarm System Requirements For Pharmacies	ABDCMDL00478425	ABDCMDL00478426							
AM-2248	1/12/2001	Security Services Policy & Procedures: Minimum Security Alarm System Requirements Bergen Brunswick Drug Company, ASD, ICS	ABDCMDL00478429	ABDCMDL00478434							
AM-2254	10/1/2000	Regulatory Compliance - Distribution Policy & Procedures: Regulatory Licensing Specialist (RLS)	ABDCMDL00478447	ABDCMDL00478448							
AM-2255	1/12/2001	General Policy & Procedures: Department Law Pack & Reports	ABDCMDL00478449	ABDCMDL00478451							
AM-2257	1/12/2001	Regulatory Compliance Policy & Procedures: Job Descriptions - Distribution	ABDCMDL00478454	ABDCMDL00478465							
AM-2258	1/12/2001	Regulatory Compliance Policy & Procedures: Description of Responsibility	ABDCMDL00478466	ABDCMDL00478467							
AM-2261	1/12/2001	Regulatory Compliance Policy & Procedures: External Audits/Inspections (Federal & State Regulatory Authorities)	ABDCMDL00478478	ABDCMDL00478481							
AM-2262	11/17/2000	Risk Management Group Policy & Procedures: Daily Activity Reports	ABDCMDL00478482	ABDCMDL00478485							
AM-2265	11/17/2000	Regulatory Compliance Policy & Procedures: Variance Report	ABDCMDL00478488	ABDCMDL00478488							
AM-2266	11/17/2000	Regulatory Compliance Policy & Procedures: Non Manufacturing Vendors	ABDCMDL00478489	ABDCMDL00478492							
AM-2267	1/12/2001	Audits & Investigations Policy & Procedures: Risk Management Department - Distribution Audits	ABDCMDL00478493	ABDCMDL00478498							
AM-2268	1/12/2001	Audits & Investigations Policy & Procedures: Pre-Audit Procedures (Distribution)	ABDCMDL00478499	ABDCMDL00478503							
AM-2269	1/12/2001	Audits & Investigations Policy & Procedures: Audit Scoring System	ABDCMDL00478504	ABDCMDL00478505							

AmerisourceBergen Drug Corporation's Exhibit List											
Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-2271	1/12/2001	Audits & Investigations Policy & Procedures: Follow-Up Audit Procedures	ABDCMDL00478507	ABDCMDL00478508							
AM-2273	1/12/2001	Regulatory Compliance Policy & Procedures: Job Descriptions - Pharmacy	ABDCMDL00478510	ABDCMDL00478520							
AM-2274	1/12/2001	Security Services Policy & Procedures: Residence Alarm System Program	ABDCMDL00478521	ABDCMDL00478525							
AM-2275	1/12/2001	Security Services Policy & Procedures: Residence Alarm System Program Statement of Understanding	ABDCMDL00478526	ABDCMDL00478526							
AM-2276	1/12/2001	Security Services Policy & Procedures: Division Consolidation	ABDCMDL00478528	ABDCMDL00478529							
AM-2277	1/12/2001	Security Services Policy & Procedures: Associate Security Orientation	ABDCMDL00478530	ABDCMDL00478531							
AM-2279	11/17/2000	Security Services Policy & Procedures: CCTV and Recorder	ABDCMDL00478534	ABDCMDL00478538							
AM-2282	1/12/2001	Security Services Policy & Procedures: Incident File and Report Procedures	ABDCMDL00478544	ABDCMDL00478545							
AM-2285	11/17/2000	Security Services Policy & Procedures: Associate Escort	ABDCMDL00478554	ABDCMDL00478555							
AM-2286	11/17/2000	Security Services Policy & Procedures: Communications	ABDCMDL00478556	ABDCMDL00478563							
AM-2287		The Risk Management Department Statement of Policy	ABDCMDL00478564	ABDCMDL00478565							
AM-2292	11/17/2000	Security Services Policy & Procedures: New / Start-Up Divisions	ABDCMDL00478577	ABDCMDL00478579							
AM-2295	1/12/2001	Audit & Investigations Policy & Procedures: Tracking and Trending Procedures	ABDCMDL00478585	ABDCMDL00478585							
AM-2296	11/17/2000	Regulatory Compliance Policy & Procedures: Follow-Up Audit Procedures	ABDCMDL00478586	ABDCMDL00478587							
AM-2297	11/17/2000	Regulatory Compliance Policy & Procedures: Tracking and Trending Procedures	ABDCMDL00478588	ABDCMDL00478588							
AM-2298	1/12/2001	Government Affairs Policy & Procedures: Job Descriptions	ABDCMDL00478589	ABDCMDL00478591							
AM-2299	1/12/2001	General Policy & Procedures: Regulatory Update and Legislative Update	ABDCMDL00478592	ABDCMDL00478593							
AM-2300		Risk Management Group Policies & Procedures: Index	ABDCMDL00478594	ABDCMDL00478598							
AM-2301	1/12/2001	Regulatory Compliance Policy & Procedures: Information Requests / Subpoenas	ABDCMDL00478599	ABDCMDL00478601							
AM-2304	1/12/2001	Security Services Policy & Procedures: Undercover Operations	ABDCMDL00478605	ABDCMDL00478610							
AM-2305	11/17/2000	Security Services Policy & Procedures: Detex Tour System	ABDCMDL00478611	ABDCMDL00478614							
AM-2306	11/17/2000	Security Services Policy & Procedures: Access Control	ABDCMDL00478615	ABDCMDL00478625							
AM-2307		Policy & Procedures Table of Contents	ABDCMDL00478626	ABDCMDL00478627							
AM-2308	11/17/2000	Regulatory Compliance Policy & Procedures: Changes in DEA Registration	ABDCMDL00478628	ABDCMDL00478631							
AM-2309	1/12/2001	General Policy & Procedures: Supply Ordering	ABDCMDL00478632	ABDCMDL00478632							

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Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-2312	1/12/2001	General Policy & Procedures: RMD Alert	ABDCMDL00478636	ABDCMDL00478636							
AM-2313	11/17/2000	General Policy & Procedures: Inside Compliance Security Briefing	ABDCMDL00478637	ABDCMDL00478637							
AM-2314	1/12/2001	Government Affairs Policy & Procedures: Legislative Update	ABDCMDL00478638	ABDCMDL00478639							
AM-2315	1/12/2001	Government Affairs Policy & Procedures: urgency Updates	ABDCMDL00478640	ABDCMDL00478640							
AM-2316	1/12/2001	Government Affairs Policy & Procedures: Request For Government Affair's Service(s)	ABDCMDL00478641	ABDCMDL00478641							
AM-2317	1/12/2001	Government Affairs Policy & Procedures: Lobbying Activities	ABDCMDL00478642	ABDCMDL00478642							
AM-2318	1/12/2001	General Policy & Procedures: Invoices / Accounts Payable	ABDCMDL00478643	ABDCMDL00478643							
AM-2319	1/12/2001	General Policy & Procedures: Request For Regulatory Assistance	ABDCMDL00478645	ABDCMDL00478646							
AM-2320	1/12/2001	Regulatory Compliance Policy & Procedures: Non Manufacturing Vendors	ABDCMDL00478662	ABDCMDL00478665							
AM-2323	1/12/2001	Audits & Investigations Policy & Procedures: Interview Policies	ABDCMDL00478682	ABDCMDL00478693							
AM-2324	1/12/2001	Appendix Policy & Procedures: Biography Directory of Compliance, Distribution Operation & Security Services	ABDCMDL00478694	ABDCMDL00478695							
AM-2325	1/12/2001	Claims & Underwriting Policy & Procedures: Description of Responsibility	ABDCMDL00478696	ABDCMDL00478698							
AM-2328	1/12/2001	Claims & Underwriting Policy & Procedures: Claims & Underwriting - Policy & Procedures	ABDCMDL00478713	ABDCMDL00478732							
AM-2330		Risk Management Department: Law Pack Matter and Assignment Entry and Status Updating, Time Entry, Tracking and Reporting	ABDCMDL00478754	ABDCMDL00478756							
AM-2331		Policies & Procedures: Index	ABDCMDL00478759	ABDCMDL00478761							
AM-2332		Policies & Procedures: Index	ABDCMDL00478765	ABDCMDL00478767							
AM-2333	3/00/2001	AmeriSource Controlled Substance Policy Manual	ABDCMDL00478768	ABDCMDL00478821							
AM-2335	4/12/2002	CSRA Policy & Procedures: Internal Policy and Procedures Manual	ABDCMDL00478837	ABDCMDL00478960							
AM-2336	6/19/2007	2007 OMP Rollout	ABDCMDL00479336	ABDCMDL00479339							
AM-2337	6/25/2007	AmerisourceBergen Diversion Control Program Presentation	ABDCMDL00479340	ABDCMDL00479340							
AM-2338	6/25/2007	ABC Diversion Control Program Corporate Security & Regulatory Affairs (CSRA) Dept. PowerPoint	ABDCMDL00479341	ABDCMDL00479341							
AM-2339	8/18/2007	Letter from Steve Mays to Account Manager regarding ABC Policy for Re-Opening Accounts on "Do Not Ship" List	ABDCMDL00479342	ABDCMDL00479342							
AM-2340	7/13/2007	Memorandum from Chris Zimmerman to ABDC DCMs, Tony Pera, Darrell Harrod, Neil Herson regarding OMP Banner and Poster	ABDCMDL00479343	ABDCMDL00479347							
AM-2341	12/1/2005	Excessive/Suspicious Order Investigation Program Policies and Procedures	ABDCMDL00479348	ABDCMDL00479349							
AM-2342	5/8/2007	New Retail Pharmacy Account Due Diligence Policies and Procedures	ABDCMDL00479350	ABDCMDL00479353							

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Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-2343	6/30/2007	ABC Diversion Control Program Retail Pharmacy Questionnaire	ABDCMDL00479358	ABDCMDL00479359							
AM-2344	6/30/2007	ABC Diversion Control Program (Non-Internet Pharmacy)	ABDCMDL00479360	ABDCMDL00479363							
AM-2346	6/22/2007	CSRA - 48 Hour Report Change Project Initiation/Rapid Business Requirements Document	ABDCMDL00479369	ABDCMDL00479372							
AM-2347	10/31/2007	Spreadsheet of Do Not Ship Lists	ABDCMDL00479373	ABDCMDL00479373							
AM-2348	11/00/2007	Spreadsheet of Do Not Ship Lists	ABDCMDL00479374	ABDCMDL00479374							
AM-2350	11/00/2007	SOM Investigation Folder Checklist	ABDCMDL00479376	ABDCMDL00479376							
AM-2351	6/30/2007	Controlled Substance and Listed Chemical Order Monitoring Program (OMP) Policy and Procedures	ABDCMDL00479377	ABDCMDL00479379							
AM-2352	11/2/2007	ABC Diversion Control Program	ABDCMDL00479380	ABDCMDL00479382							
AM-2353	11/00/2007	ABC Diversion Control Program Banner	ABDCMDL00479383	ABDCMDL00479383							
AM-2354	6/00/2007	AmerisourceBergen Order Monitoring Program Training Acknowledgement	ABDCMDL00479384	ABDCMDL00479384							
AM-2355	6/00/2007	AmerisourceBergen Order Monitoring Program Training Acknowledgement	ABDCMDL00479385	ABDCMDL00479385							
AM-2356	11/00/2007	ABC Diversion Control Program Poster	ABDCMDL00479386	ABDCMDL00479386							
AM-2357	2/27/2004	Pharmaceutical Wholesale Drug Industry Regulatory Compliance PowerPoint	ABDCMDL00481383	ABDCMDL00481383							
AM-2358	3/3/2004	DEA Diversion Investigator Training 02/27/04	ABDCMDL00481384	ABDCMDL00481385							
AM-2359	10/22/2004	Pharmaceutical Wholesale Drug Industry Regulatory Compliance PowerPoint	ABDCMDL00481387	ABDCMDL00481387							
AM-2360	10/31/2003	Controlled Substance Regulatory Compliance PowerPoint	ABDCMDL00481391	ABDCMDL00481391							
AM-2361	10/30/2003	DEA Diversion Investigator Training 10/31/2003	ABDCMDL00481394	ABDCMDL00481395							
AM-2362	3/9/2005	Wholesale Drug Distribution Regulatory Compliance PowerPoint	ABDCMDL00481396	ABDCMDL00481396							
AM-2363	1/18/2005	DEA Diversion Investigator Training 3/9/05	ABDCMDL00481397	ABDCMDL00481398							
AM-2364	6/18/2004	Pharmaceutical Wholesale Drug Industry Regulatory Compliance PowerPoint	ABDCMDL00481399	ABDCMDL00481399							
AM-2365	5/14/2004	DEA Diversion Investigator Training 6/18/04	ABDCMDL00481400	ABDCMDL00481401							
AM-2366	9/14/2005	Wholesale Drug Distribution Regulatory Compliance PowerPoint	ABDCMDL00481402	ABDCMDL00481402							
AM-2367	7/21/2005	DEA Diversion Investigator Training 9/14/05	ABDCMDL00481404	ABDCMDL00481405							
AM-2368	1/9/2006	Customer Due Diligence File: Discount Drug Mart (DEA #BD0995095)	ABDCMDL00489648	ABDCMDL00489649							
AM-2370	4/11/2016	Customer Due Diligence File: Mingo Pharmacy	ABDCMDL00495695	ABDCMDL00495695							



AmerisourceBergen Drug Corporation's Exhibit List											
Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-2371	4/4/2016	Customer Due Diligence File: Mingo Pharmacy	ABDCMDL00495696	ABDCMDL00495699							
AM-2372	2/23/2016	Customer Due Diligence File: Mingo Pharmacy	ABDCMDL00495700	ABDCMDL00495702							
AM-2373	4/11/2016	Customer Due Diligence File: Mingo Pharmacy	ABDCMDL00495703	ABDCMDL00495705							
AM-2374	4/11/2016	Customer Due Diligence File: Mingo Pharmacy	ABDCMDL00497824	ABDCMDL00497824							
AM-2375	4/00/2016	Customer Due Diligence File: Mingo Pharmacy	ABDCMDL00497825	ABDCMDL00497826							
AM-2376	4/00/2016	Customer Due Diligence File: Mingo Pharmacy	ABDCMDL00497827	ABDCMDL00497848							
AM-2377	4/00/2016	Customer Due Diligence File: Mingo Pharmacy	ABDCMDL00497849	ABDCMDL00497858							
AM-2378	10/21/2016	Customer Due Diligence File: Mingo Pharmacy	ABDCMDL00497862	ABDCMDL00497864							
AM-2379	10/21/2016	Customer Due Diligence File: Mingo Pharmacy	ABDCMDL00497872	ABDCMDL00497874							
AM-2380	10/21/2016	Customer Due Diligence File: Mingo Pharmacy	ABDCMDL00497883	ABDCMDL00497888							
AM-2381	4/11/2016	Customer Due Diligence File: Mingo Pharmacy	ABDCMDL00497889	ABDCMDL00497890							
AM-2382	4/23/2010	Customer Due Diligence File: Acme #30 (DEA #FT1696232)	ABDCMDL00501395	ABDCMDL00501504							
AM-2383	4/21/2010	Customer Due Diligence File: Acme #30 (DEA #FT1696232)	ABDCMDL00505127	ABDCMDL00505128							
AM-2384	1/1/2012	Addendum to Master Distribution Services Agreement between Watson, ABDC, and Belco.	Acquired_Actavis_01032378	Acquired_Actavis_01032389							
AM-2385	8/19/2010	Wholesaler contract at a glance summary sheet for ABC, HCPA, and AHP.	Acquired_Actavis_01837025	Acquired_Actavis_01837026							
AM-2386	1/1/2009	Addendum to PRxO Generics Program Addendum to Distribution Services Agreement between ABDC, Belco, and Watson.	Acquired_Actavis_01839229	Acquired_Actavis_01839256							
AM-2387	6/12/2017	Customer Due Diligence File: Exact Care Pharmacy	BOP_MDL1011774	BOP_MDL1011775							
AM-2388	10/1/2014	Customer Due Diligence File: Exact Care Pharmacy	BOP_MDL1015969	BOP_MDL1015969							
AM-2389	10/1/2014	Customer Due Diligence File: Exact Care Pharmacy	BOP_MDL1015970	BOP_MDL1015998							
AM-2390	10/1/2014	Customer Due Diligence File: Exact Care Pharmacy	BOP_MDL1015999	BOP_MDL1016030							
AM-2391	10/1/2014	Customer Due Diligence File: Exact Care Pharmacy	BOP_MDL1016031	BOP_MDL1016032							
AM-2392	1/8/2016	Customer Due Diligence File: Exact Care Pharmacy	BOP_MDL1044976	BOP_MDL1044976							
AM-2393	1/4/2016	Customer Due Diligence File: Exact Care Pharmacy	BOP_MDL1045223	BOP_MDL1045229							
AM-2394	8/24/2016	Customer Due Diligence File: Ritzman Pharmacies	BOP_MDL1801021	BOP_MDL1801021							
AM-2395	5/9/2014	Customer Due Diligence File: Ritzman Pharmacies	BOP_MDL1801233	BOP_MDL1801233							

AmerisourceBergen Drug Corporation's Exhibit List											
Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-2396	5/6/2014	Customer Due Diligence File: Ritzman Pharmacies	BOP_MDL1801234	BOP_MDL1801245							
AM-2397	5/9/2014	Customer Due Diligence File: Ritzman Pharmacies	BOP_MDL1801246	BOP_MDL1801250							
AM-2398	1/1/2014	Customer Due Diligence File: Ritzman Pharmacies	BOP_MDL1801251	BOP_MDL1801262							
AM-2399	5/9/2014	Customer Due Diligence File: Ritzman Pharmacies	BOP_MDL1801263	BOP_MDL1801267							
AM-2400	5/6/2014	Customer Due Diligence File: Ritzman Pharmacies	BOP_MDL1801268	BOP_MDL1801268							
AM-2401	2/28/2014	Customer Due Diligence File: Summit Pain (Ohio BOP Docs)	BOP_MDL1862040	BOP_MDL1862040							
AM-2402	2/28/2014	Customer Due Diligence File: Summit Pain (Ohio BOP Docs)	BOP_MDL1862041	BOP_MDL1862041							
AM-2403	3/16/2015	Customer Due Diligence File: Healthspan, Metrohealth	BOP_MDL338504	BOP_MDL338504							
AM-2404	8/12/2013	Customer Due Diligence File: Walgreens	BOP_MDL620488	BOP_MDL620489							
AM-2405	11/20/2012	Screenshot of new product announcement information page.	MNK-T1_0000097473	MNK-T1_0000097473							
AM-2406	10/29/2013	Email chain between Mallinckrodt people forwarding the AMCP Payor Round Table executive summary.	MNK-T1_0000223203	MNK-T1_0000223203							
AM-2407	2/9/2007	Unsigned product price sheet from Mallinckrodt offered to AmerisourceBergen Corporation's ProGenerics Source Program.	MNK-T1_0000413149	MNK-T1_0000413151							
AM-2408	4/1/2007	Signed PRxO Generics Program Addendum to Distribution Services Agreement between Mallinckrodt and ABDC.	MNK-T1_0000413283	MNK-T1_0000413290							
AM-2409	5/5/2009	Unsigned Amendment to PRxO Generics Program Addendum to Distribution Services Agreement between ABDC, Belco, and Mallinckrodt.	MNK-T1_0000413354	MNK-T1_0000413355							
AM-2410	6/22/2011	Amendment to PRxO Generics Program Addendum to Distribution Services Agreement between ABDC, Belco, and Mallinckrodt.	MNK-T1_0000413444	MNK-T1_0000413447							
AM-2411	7/3/1905	Compilation of various signed documents between ABDC and Mallinckrodt.	MNK-T1_0000510177	MNK-T1_0000510246							
AM-2412	6/30/1905	Compilation of various signed documents between ABDC and Mallinckrodt.	MNK-T1_0000510247	MNK-T1_0000510270							
AM-2413	11/20/2013	Email from A. Kempfer to P. Brueggeman and G. Collier regarding ABC monthly rebate.	MNK-T1_0000613736	MNK-T1_0000613736							
AM-2414	9/25/2013	Email from N. Kayich to W. Kaczmarek and J. Longenecker regarding WAC penalties for the Big 3 wholesalers.	MNK-T1_0000614725	MNK-T1_0000614725							
AM-2415	9/25/2013	Spreadsheet of data on penalties for items by SKU for ABC, McKesson, and Cardinal.	MNK-T1_0000614726	MNK-T1_0000614726							
AM-2416	8/3/2014	Email from J. Williams to J. Bullerdick, M. Montgomery, and L. Cardetti regarding a meeting with pharmacists.	MNK-T1_0000660346	MNK-T1_0000660347							
AM-2417	3/23/2012	Specialty Pharmaceuticals Monthly Update for February 2012	MNK-T1_0000734158	MNK-T1_0000734165							
AM-2418	12/16/2016	Signed AmerisourceBergen Global Manufacturer Services Statement of Work with Mallinckrodt.	MNK-T1_0007260134	MNK-T1_0007260138							
AM-2419	8/15/2017	August 2017 email chain between multiple ABC and Mallinckrodt people regarding Mallinckrodt selling products to an ABC subsidiary.	MNK-T1_0007729155	MNK-T1_0007729158							
AM-2420	8/15/2017	Unsigned Amendment to PRxO Generics Program Addendum to Master Distribution Services Agreement between Mallinckrodt, ABDC, and Belco.	MNK-T1_0007729166	MNK-T1_0007729166							

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Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-2421		Ohio Board of Nursing Disciplinary Records for Various Individuals.	OBN_MDL 1st Production 147353	OBN_MDL 1st Production 150317							
AM-2422	9/22/2011	Customer Due Diligence File: Summit Pain (Ohio BOP Docs)	OH_OSMA_0000003516	OH_OSMA_0000003516							
AM-2423	10/29/2010	Customer Due Diligence File: Summit Pain (Ohio BOP Docs)	OH_OSMA_0000003659	OH_OSMA_0000003659							
AM-2424	4/1/2010	PRxO Generics Program Addendum to Distribution Services Agreement between Rhodes Pharmaceuticals and AmerisourceBergen	PPLP004397425	PPLP004397437							
AM-2425	11/1/2015	Executed Logistics Services Agreement between Purdue Pharma, Integrated Commercialization Solutions, and AmerisourceBergen Drug Corporation	PPLP004397601	PPLP004397611							
AM-2426	2/28/2017	Email from Kate McElhone to Peter Justason; Hysingla SOW for Amerisource	PPLPC022000986873	PPLPC022000986874							
AM-2427		AmerisourceBergen, Our History, <a href="https://www.amerisourcebergen.com/abenew/about-our-history">https://www.amerisourcebergen.com/abenew/about-our-history</a>	Public								
AM-2428	12/19/2017	Email from Donna Skoda to Rick Marountas.	SUMMIT_000264146	SUMMIT_000264147							
AM-2429	8/21/2017	Distributor Briefing PowerPoint	US-DEA-00000143	US-DEA-00000143							
AM-2430	7/26/2017	Memorandum from Jorge L. Jimenez to DEA Functional Filing System regarding Distributor Initiative Briefing with AmerisourceBergen Drug	US-DEA-00000144	US-DEA-00000146							
AM-2431	8/10/2005	Internet Pharmacy Data Meeting With AmerisourceBergen DEA Headquarters August 10, 2005	US-DEA-00000588	US-DEA-00000928							
AM-2432	8/1/2005	Email from Michael R. Mapes to Steve Mays regarding Internet Pharmacy Presentation	US-DEA-00003880	US-DEA-00003880							
AM-2433	8/10/2005	Internet Pharmacy Data Meeting With AmerisourceBergen DEA Headquarters August 10, 2005	US-DEA-00003881	US-DEA-00003881							
AM-2434	7/23/2007	Email from Kyle J. Wright to ODC regarding Distributor Notification	US-DEA-00005649	US-DEA-00005650							
AM-2435	7/17/2007	Email from Kyle J. Wright to ODC regarding Distributor Notification	US-DEA-00005655	US-DEA-00005656							
AM-2436	7/20/2007	Email from Kyle J. Wright to ODC regarding Distributor Notification	US-DEA-00005657	US-DEA-00005661							
AM-2437	11/3/2015	Letter from David May to Cathy Gallagher regarding ABDC to Assume Distribution of All Controlled Substances to Kaiser Permanente	US-DEA-00013963	US-DEA-00013964							
AM-2438	5/29/2008	Letter from Efreem M. Grail to D. Linden Barber regarding AmerisourceBergen Drug Corporation	US-DEA-00025284	US-DEA-00025285							
AM-2439	7/23/1998	Letter from Patricia Good to Chris Zimmerman regarding Development of New Program	US-DEA-00025671	US-DEA-00025671							
AM-2440	10/29/1996	Letter from Thomas Gitchel to Chris Zimmerman regarding Approval of a Beta-Test of Bergen Brunswig's New Order Monitoring Program	US-DEA-00025672	US-DEA-00025673							
AM-2441	1/00/2000	Ohio Substance Abuse Monitoring Network: Surveillance of Drug Abuse Trends in the State of Ohio -- January 2000	ABDC-PUB00000001	ABDC-PUB00000131							
AM-2442	6/00/2000	Ohio Substance Abuse Monitoring Network: Surveillance of Drug Abuse Trends in the State of Ohio -- June 2000	ABDC-PUB00000132	ABDC-PUB00000274							
AM-2443	1/00/2001	Ohio Substance Abuse Monitoring Network: Surveillance of Drug Abuse Trends in the State of Ohio -- January 2001	ABDC-PUB00000275	ABDC-PUB00000404							
AM-2444	6/00/2001	Ohio Substance Abuse Monitoring Network: Surveillance of Drug Abuse Trends in the State of Ohio -- June 2001	ABDC-PUB00000405	ABDC-PUB00000546							
AM-2445	1/00/2002	Ohio Substance Abuse Monitoring Network: Surveillance of Drug Abuse Trends in the State of Ohio -- January 2002	ABDC-PUB00000547	ABDC-PUB00000670							

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Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-2446	6/00/2002	Ohio Substance Abuse Monitoring Network: Surveillance of Drug Abuse Trends in the State of Ohio – June 2002	ABDC-PUB00000671	ABDC-PUB00000796							
AM-2447	1/00/2003	Ohio Substance Abuse Monitoring Network: Surveillance of Drug Abuse Trends in the State of Ohio – January 2003	ABDC-PUB00000797	ABDC-PUB00000918							
AM-2448	6/00/2003	Ohio Substance Abuse Monitoring Network: Surveillance of Drug Abuse Trends in the State of Ohio – June 2003	ABDC-PUB00000919	ABDC-PUB00001043							
AM-2449	1/00/2004	Ohio Substance Abuse Monitoring Network: Surveillance of Drug Abuse Trends in the State of Ohio – January 2004	ABDC-PUB00001044	ABDC-PUB00001163							
AM-2450	6/00/2004	Ohio Substance Abuse Monitoring Network: Surveillance of Drug Abuse Trends in the State of Ohio – June 2004	ABDC-PUB00001164	ABDC-PUB00001245							
AM-2451	00/00/2005	Ohio Substance Abuse Monitoring Network: Surveillance of Drug Abuse Trends in the State of Ohio – 2005	ABDC-PUB00001246	ABDC-PUB00001329							
AM-2452	1/00/2006	Ohio Substance Abuse Monitoring Network: Surveillance of Drug Abuse Trends in the State of Ohio – January 2006	ABDC-PUB00001330	ABDC-PUB00001433							
AM-2453	6/00/2006	Ohio Substance Abuse Monitoring Network: Surveillance of Drug Abuse Trends in the State of Ohio – June 2006	ABDC-PUB00001434	ABDC-PUB00001517							
AM-2454	1/00/2007	Ohio Substance Abuse Monitoring Network: Surveillance of Drug Abuse Trends in the State of Ohio – January 2007	ABDC-PUB00001518	ABDC-PUB00001521							
AM-2455	6/00/2007	Ohio Substance Abuse Monitoring Network: Surveillance of Drug Abuse Trends in the State of Ohio – June 2007	ABDC-PUB00001522	ABDC-PUB00001525							
AM-2456	1/00/2008	Ohio Substance Abuse Monitoring Network: Surveillance of Drug Abuse Trends in the State of Ohio – January 2008	ABDC-PUB00001526	ABDC-PUB00001625							
AM-2457	6/00/2008	Ohio Substance Abuse Monitoring Network: Surveillance of Drug Abuse Trends in the State of Ohio – June 2008	ABDC-PUB00001626	ABDC-PUB00001700							
AM-2458	00/00/2009	Ohio Substance Abuse Monitoring Network: Surveillance of Drug Abuse Trends in the State of Ohio – 2009	ABDC-PUB00001701	ABDC-PUB00001781							
AM-2459	6/00/2010	Ohio Substance Abuse Monitoring Network: Surveillance of Drug Abuse Trends in the State of Ohio – June 2010	ABDC-PUB00001782	ABDC-PUB00001887							
AM-2460	1/00/2011	Ohio Substance Abuse Monitoring Network: Surveillance of Drug Abuse Trends in the State of Ohio – January 2011	ABDC-PUB00001888	ABDC-PUB00001900							
AM-2461	6/00/2011	Ohio Substance Abuse Monitoring Network: Surveillance of Drug Abuse Trends in the State of Ohio – June 2011	ABDC-PUB00001901	ABDC-PUB00002043							
AM-2462	1/00/2012	Ohio Substance Abuse Monitoring Network: Surveillance of Drug Abuse Trends in the State of Ohio – January 2012	ABDC-PUB00002044	ABDC-PUB00002195							
AM-2463	6/00/2012	Ohio Substance Abuse Monitoring Network: Surveillance of Drug Abuse Trends in the State of Ohio – June 2012	ABDC-PUB00002196	ABDC-PUB00002347							
AM-2464	1/00/2013	Ohio Substance Abuse Monitoring Network: Surveillance of Drug Abuse Trends in the State of Ohio – January 2013	ABDC-PUB00002348	ABDC-PUB00002511							
AM-2465	6/00/2013	Ohio Substance Abuse Monitoring Network: Surveillance of Drug Abuse Trends in the State of Ohio – June 2013	ABDC-PUB00002512	ABDC-PUB00002675							
AM-2466	1/00/2014	Ohio Substance Abuse Monitoring Network: Surveillance of Drug Abuse Trends in the State of Ohio – January 2014	ABDC-PUB00002676	ABDC-PUB00002848							
AM-2467	6/00/2014	Ohio Substance Abuse Monitoring Network: Surveillance of Drug Abuse Trends in the State of Ohio – June 2014	ABDC-PUB00002849	ABDC-PUB00003021							
AM-2468	1/00/2015	Ohio Substance Abuse Monitoring Network: Surveillance of Drug Abuse Trends in the State of Ohio – January 2015	ABDC-PUB00003022	ABDC-PUB00003188							
AM-2469	6/00/2015	Ohio Substance Abuse Monitoring Network: Surveillance of Drug Abuse Trends in the State of Ohio – June 2015	ABDC-PUB00003189	ABDC-PUB00003366							
AM-2470	1/00/2016	Ohio Substance Abuse Monitoring Network: Surveillance of Drug Abuse Trends in the State of Ohio – January 2016	ABDC-PUB00003561	ABDC-PUB00003742							

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Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-2471	06/00/2016	Ohio Substance Abuse Monitoring Network: Surveillance of Drug Abuse Trends in the State of Ohio – June 2016	ABDC-PUB00003743	ABDC-PUB00003934							
AM-2472	01/00/2017	Ohio Substance Abuse Monitoring Network: Surveillance of Drug Abuse Trends in the State of Ohio – January 2017	ABDC-PUB00004117	ABDC-PUB00004312							
AM-2473	06/00/2017	Ohio Substance Abuse Monitoring Network: Surveillance of Drug Abuse Trends in the State of Ohio – June 2017	ABDC-PUB00004313	ABDC-PUB00004522							
AM-2474	01/00/2018	Ohio Substance Abuse Monitoring Network: Surveillance of Drug Abuse Trends in the State of Ohio – January 2018	ABDC-PUB00004523	ABDC-PUB00004748							
AM-2475	06/00/2018	Ohio Substance Abuse Monitoring Network: Surveillance of Drug Abuse Trends in the State of Ohio – June 2018	ABDC-PUB00004749	ABDC-PUB00004958							
AM-2476	00/00/2016	2016 National Drug Threat Assessment Summary	ABDC-PUB00003367	ABDC-PUB00003560							
AM-2477	00/00/2017	2017 National Drug Threat Assessment	ABDC-PUB00003935	ABDC-PUB00004116							
AM-2511	00/00/2019	The 2019 Annual Wholesale Trade Report, U.S. Census Bureau (2019).	ABDC-PUB00004959	ABDC-PUB00004959							
AM-2512	00/00/2007	FactSet Data Analysis for ABC from 2007-2018	ABDC-PUB00005408	ABDC-PUB00005409							
AM-2518	12/21/2017	HCAHPS: Patients' Perspectives of Care Survey. Centers for Medicare & Medicaid Services (Dec. 21, 2017), <a href="https://www.cms.gov/Medicare/Quality-Initiatives-patient-assessment-instruments/hospitalqualityinits/hospitalhcahps.html">https://www.cms.gov/Medicare/Quality-Initiatives-patient-assessment-instruments/hospitalqualityinits/hospitalhcahps.html</a> .	ABDC-PUB00005709	ABDC-PUB00005710							
AM-2526	4/11/2019	Source of Prescription Drug Information (ORDI) Research, U.S. Food & Drug Administration, About FDA, <a href="https://www.fda.gov/aboutfda/centersoffices/officeofmedicalproductsandtoabacco/cder/ucm000376.htm">https://www.fda.gov/aboutfda/centersoffices/officeofmedicalproductsandtoabacco/cder/ucm000376.htm</a> .	ABDC-PUB00006946	ABDC-PUB00006966							
AM-2530	5/10/2019	Cuyahoga Third Amended Complaint									
AM-2531	3/21/2019	Summit Third Amended Complaint									
AM-2532	4/12/2019	Definitions of Marketing, American Marketing Association, <a href="https://www.ama.org/the-definition-of-marketing/">https://www.ama.org/the-definition-of-marketing/</a> (Last visited April 12, 2019)	ABDC-PUB00004960	ABDC-PUB00004962							
AM-2533	8/21/2014	Retail Pharmacy On-Site Questionnaire	ABDCMDL00169890	ABDCMDL00169900							
AM-2534	1/9/2008	ABC Distributor Questionnaire	ABDCMDL00169902	ABDCMDL00169905							
AM-2535	2/6/2008	ABC Retail Questionnaire	ABDCMDL00169907	ABDCMDL00169911							
AM-2536	3/13/2015	Retail Pharmacy Questionnaire	ABDCMDL00169912	ABDCMDL00169915							
AM-2537	9/29/2016	Retail Pharmacy Questionnaire	ABDCMDL00169928	ABDCMDL00169930							
AM-2538	10/31/2016	Retail Pharmacy Questionnaire	ABDCMDL00169931	ABDCMDL00169933							
AM-2539	9/29/2016	Practitioner Questionnaire	ABDCMDL00169936	ABDCMDL00169938							
AM-2540	10/31/2016	Practitioner Questionnaire	ABDCMDL00169939	ABDCMDL00169941							
AM-2541	1/8/2008	Distributor Questionnaire	ABDCMDL00169942	ABDCMDL00169945							
AM-2542	5/9/2017	Retail Pharmacy Chain Questionnaire	ABDCMDL00169946	ABDCMDL00169947							
AM-2543	5/10/2017	Retail Pharmacy Chain Questionnaire	ABDCMDL00169948	ABDCMDL00169949							

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AM-2544	6/30/2007	CSRA Form 590a	ABDCMDL00169954	ABDCMDL00169955							
AM-2545	3/5/2008	CSRA Form 590b	ABDCMDL00169956	ABDCMDL00169957							
AM-2546	5/13/2008	CSRA Form 590c	ABDCMDL00169958	ABDCMDL00169959							
AM-2547	8/16/2007	CSRA Form 590e	ABDCMDL00169960	ABDCMDL00169960							
AM-2548	5/29/2013	CSRA Form 590n	ABDCMDL00169961	ABDCMDL00169961							
AM-2549	8/16/2007	CSRA Form 590p	ABDCMDL00169962	ABDCMDL00169965							
AM-2550	11/19/2015	Chain Pharmacy Questionnaire	ABDCMDL00169967	ABDCMDL00169968							
AM-2551	3/23/2011	Customer Verification List	ABDCMDL00169969	ABDCMDL00169970							
AM-2552	3/23/2011	SOM/NCDD Questionnaire Checklist	ABDCMDL00169971	ABDCMDL00169971							
AM-2553	7/17/2014	New Account FAQs	ABDCMDL00169972	ABDCMDL00169975							
AM-2554	6/30/2007	NCDD Investigation Folder Checklist	ABDCMDL00169976	ABDCMDL00169976							
AM-2555	8/11/2015	OMP Consumption Review Request Form	ABDCMDL00169977	ABDCMDL00169979							
AM-2556	5/27/2008	Request Threshold Review	ABDCMDL00169980	ABDCMDL00169980							
AM-2557	1/4/2011	CRSA Form 590p - Practitioner Questionnaire	ABDCMDL00169985	ABDCMDL00169988							
AM-2558	5/5/2014	CRSA Form 590d - Distributor Questionnaire	ABDCMDL00169989	ABDCMDL00169992							
AM-2559	5/14/2014	Request Threshold Review	ABDCMDL00169999	ABDCMDL00169999							
AM-2560	1/18/2016	CRSA Form 590d - Distributor Questionnaire	ABDCMDL00170004	ABDCMDL00170006							
AM-2561	1/6/2017	CRSA Form 590p - Practitioner Questionnaire	ABDCMDL00170011	ABDCMDL00170013							
AM-2562	4/6/2018	CRSA Form 595 - Customer Due Diligence Questionnaire	ABDCMDL00170024	ABDCMDL00170024							
AM-2563	11/15/2017	CRSA Form 595 - Customer Due Diligence Questionnaire	ABDCMDL00170025	ABDCMDL00170025							
AM-2564	5/10/2017	Corporate Questionnaire Retail Pharmacy Chain	ABDCMDL00170031	ABDCMDL00170032							
AM-2565	11/22/2016	Corporate Questionnaire Retail Pharmacy Chain	ABDCMDL00170035	ABDCMDL00170036							
AM-2566	7/7/2016	Corporate Questionnaire Retail Pharmacy Chain	ABDCMDL00170039	ABDCMDL00170040							
AM-2567	9/8/2017	Corporate Questionnaire Retail Pharmacy Chain	ABDCMDL00170042	ABDCMDL00170043							
AM-2568	5/9/2017	CSRA Form 600P - Practitioner Chain Questionnaire	ABDCMDL00170045	ABDCMDL00170045							

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Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-2569	6/30/2016	CRSA Form 590 - Practitioner Questionnaire	ABDCMDL00170050	ABDCMDL00170052							
AM-2570	9/30/2016	CSRA Customer Scenario Grid	ABDCMDL00170056	ABDCMDL00170060							
AM-2571	1/14/2015	Chain Pharmacy Questionnaire	ABDCMDL00170061	ABDCMDL00170063							
AM-2572	11/18/2015	CRSA Form 595 - Customer Due Diligence Questionnaire	ABDCMDL00170068	ABDCMDL00170068							
AM-2573	9/29/2015	Customer Due Diligence File: BSD, Inc.	ABDCMDL00141671	ABDCMDL00141674							
AM-2574	9/29/2015	Customer Due Diligence File: Church Square Pharmacy	ABDCMDL00141675	ABDCMDL00141682							
AM-2575	9/29/2015	Customer Due Diligence File: Moundsville Pharmacy	ABDCMDL00141683	ABDCMDL00141688							
AM-2576	9/29/2015	Customer Due Diligence File: Nicholas Pharmacy	ABDCMDL00141689	ABDCMDL00141694							
AM-2577	9/29/2015	Customer Due Diligence File: Pharmacy Associates DBA CompreCare	ABDCMDL00141695	ABDCMDL00141696							
AM-2578	9/29/2015	Customer Due Diligence File: Church Square Pharmacy and Clark Low Cost	ABDCMDL00151548	ABDCMDL00151548							
AM-2579	9/29/2015	Customer Due Diligence File: Church Square Pharmacy and Clark Low Cost	ABDCMDL00151549	ABDCMDL00151556							
AM-2580	9/29/2015	Customer Due Diligence File: Church Square Pharmacy	ABDCMDL00151557	ABDCMDL00151564							
AM-2581	9/29/2015	Customer Due Diligence File: Church Square Pharmacy	ABDCMDL00151565	ABDCMDL00151565							
AM-2582	9/29/2015	Customer Due Diligence File: Church Square Pharmacy and Clark Low Cost	ABDCMDL00151566	ABDCMDL00151566							
AM-2583	9/29/2015	Customer Due Diligence File: Church Square Pharmacy and Clark Low Cost	ABDCMDL00151567	ABDCMDL00151567							
AM-2584	9/29/2015	Customer Due Diligence File: Church Square Pharmacy	ABDCMDL00151568	ABDCMDL00151575							
AM-2585	9/29/2015	Customer Due Diligence File: Church Square Pharmacy and Clark Low Cost	ABDCMDL00151576	ABDCMDL00151579							
AM-2586	9/29/2015	Customer Due Diligence File: Church Square Pharmacy	ABDCMDL00151580	ABDCMDL00151588							
AM-2587	6/9/2014	Customer Due Diligence File: Church Square Pharmacy	ABDCMDL00151589	ABDCMDL00151589							
AM-2591	6/9/2014	Customer Due Diligence File: Church Square Pharmacy and Clark Low Cost	ABDCMDL00151596	ABDCMDL00151603							
AM-2592	7/2/2014	Customer Due Diligence File: Church Square Pharmacy and Clark Low Cost	ABDCMDL00151604	ABDCMDL00151605							
AM-2593	7/2/2014	Customer Due Diligence File: Church Square Pharmacy and Clark Low Cost	ABDCMDL00151606	ABDCMDL00151606							
AM-2594	7/2/2014	Customer Due Diligence File: Church Square Pharmacy	ABDCMDL00151607	ABDCMDL00151607							
AM-2595	7/2/2014	Customer Due Diligence File: Church Square Pharmacy	ABDCMDL00151608	ABDCMDL00151611							
AM-2597	7/2/2014	Customer Due Diligence File: Clark Lowcost	ABDCMDL00151616	ABDCMDL00151616							

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Ex. No.	Date	Description	BegBates	EndBates	901 Stip	Admission Stip	Plaintiffs' Objections	Defendants' Objections	Offered	Admitted	Not Admitted
AM-2598	7/2/2014	Customer Due Diligence File: Clark Lowcost	ABDCMDL00151617	ABDCMDL00151617							
AM-2599	7/2/2014	Customer Due Diligence File: Clark Lowcost	ABDCMDL00151618	ABDCMDL00151618							
AM-2600	7/2/2014	Customer Due Diligence File: Church Square Pharmacy and Clark Low Cost	ABDCMDL00151619	ABDCMDL00151619							
AM-2601	10/18/2010	Customer Due Diligence File: Clark Lowcost	ABDCMDL00151620	ABDCMDL00151620							
AM-2603	3/29/2011	Customer Due Diligence File: Church Square Pharmacy and Clark Low Cost	ABDCMDL00151622	ABDCMDL00151623							
AM-2604	4/27/2012	Customer Due Diligence File: Church Square Pharmacy	ABDCMDL00151624	ABDCMDL00151624							
AM-2605	3/5/2018	Customer Due Diligence File: Mingo Pharmacy	ABDCMDL00157736	ABDCMDL00157736							
AM-2606	3/5/2018	Customer Due Diligence File: Church Square Pharmacy	ABDCMDL00157737	ABDCMDL00157737							
AM-2607	7/2/2014	Customer Due Diligence File: Church Square Pharmacy	ABDCMDL00210405	ABDCMDL00210405							
AM-2608	7/2/2014	Customer Due Diligence File: Church Square Pharmacy	ABDCMDL00210406	ABDCMDL00210406							
AM-2609	7/2/2014	Customer Due Diligence File: Church Square Pharmacy	ABDCMDL00210407	ABDCMDL00210410							
AM-2610	7/2/2014	Customer Due Diligence File: Clark Lowcost	ABDCMDL00210411	ABDCMDL00210414							
AM-2615	9/25/2017	Customer Due Diligence File: Mingo Pharmacy	ABDCMDL00215903	ABDCMDL00215903							
AM-2616	9/25/2017	Customer Due Diligence File: Mingo Pharmacy	ABDCMDL00215904	ABDCMDL00215915							
AM-2621	6/22/2015	Customer Due Diligence File: Summa Health System, Akron City Hospital	ABDCMDL00329020	ABDCMDL00329021							
AM-2622	3/24/2016	Customer Due Diligence File: Metrohealth Bedford (DEA #FM5843847)	ABDCMDL00329984	ABDCMDL00329987							
AM-2623	3/24/2016	Customer Due Diligence File: METROHEALTH CLEVELAND HEIGHTS PHCY (DEA #FM5815951)	ABDCMDL00329988	ABDCMDL00329991							
AM-2624	3/24/2016	Customer Due Diligence File: METROHEALTH PARMA HSP (DEA #FM5747285)	ABDCMDL00329992	ABDCMDL00329995							
AM-2626	2/1/2007	Policies & Procedures: CSRA Suspicious Order Monitoring - Base Levels	ABDCMDL00000089	ABDCMDL00000089							
AM-2627	9/30/2019	Office of the Inspector General, U.S. Department of Justice, Review of the Drug Enforcement Administration's Regulatory and Enforcement Efforts to Control the Diversion of Opioids	ABDC-PUB00007239	ABDC-PUB00007315							
AM-2628		Summit County Cause of Death Spreadsheet Containing Annotations (Columns P, Q, R, S, T, U) Used For Sample Population	ABDC-MDL-TRIAL00000001	ABDC-MDL-TRIAL00000001							
AM-2629		Cuyahoga County Cause of Death Spreadsheet Containing Annotations (Columns BB, BC, BD, BE, BF, BG, BH) Used For Sample Population	ABDC-MDL-TRIAL00000002	ABDC-MDL-TRIAL00000002							
AM-2630		Reformatted Exhibit DEF-21282 (Appendix C to Dr. Ronald Wright's May 10, 2019 Expert Report)	ABDC-MDL-TRIAL00000003	ABDC-MDL-TRIAL00000049							
AM-2631	5/16/2007	Policies & Procedures: Draft Controlled Substance Suspicious Order Monitoring/Investigations	ABDCMDL00360302	ABDCMDL00360304							
AM-2632	4/24/2007	DEA Audit of Orlando Distribution Center	ABDCMDL00471275	ABDCMDL00471311							



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AM-2633	11/3/2006	Lawtrac entry re Avee Pharmacy, Inc.	ABDCMDL00398262	ABDCMDL00398264							
AM-2634	10/22/2008	HDMA Industry Compliance Guidelines	ABDCMDL00295009	ABDCMDL00295024							
AM-2635	4/25/2007	Email from E. Cherveny to S. Mays re Internet Policies and Procedures	ABDCMDL00400645	ABDCMDL00400650							
AM-2636	6/15/2018	Letter to K. Nicholson re Response to DEA re order of interest systems (previously branded as DEF-47)	ABDCMDL00269679	ABDCMDL00269680							
AM-2637	8/30/2017	Email from R. Miller re Regulatory Reform Meeting with DEA's Diversion Control Division (previously branded as DEF-9019)	HSI-MDL-00580082	HSI-MDL-00580083							
AM-2638	2/6/2018	Letter form K. Nicholson to D. Shley re Promulgating Regulations to Clarify Registrants re SOM (previously branded as DEF-9066)	MCKMDL00561146	MCKMDL00561146							
AM-2639	8/16/2005	Memo from M. Mapes to W. Walker re Internet Presentation with AmerisourceBergen (previously branded as DEF-16789)	US-DEA-00000147	US-DEA-00000164							
AM-2640	11/2/2010	Email from D. Ashley to R. Peterson re Diversion Investigator Opportunity (previously branded as DEF-16815)	US-DEA-00006183	US-DEA-00006183							
AM-2641	10/7/2015	Email from I. Paredea to L. Milione re Suspicious Order Document (previously branded as DEF-16822)	US-DEA-00008424	US-DEA-00008427							
AM-2642	11/27/2016	Email from D. Ashley to L. Milione re Draft of Suspicious Ordering Regulations (previously branded as DEF-16832)	US-DEA-00009579	US-DEA-00009579							
AM-2643	3/1/2018	Email from M. Keenan to W. Parfjewiec re Child Protection Cost Question from CCAO (previously branded as DEF-5876)	CUYAH_001738714	CUYAH_001738714							
AM-2644	12/20/2016	Cuyahoga County Medical Examiner (Bryon C. Carnahan) (previously branded as DEF-6093)	CUYAH_001955945	CUYAH_001955945							
AM-2645	6/29/2007	Polices & Procedures: Internet/Mail Order Pharmacy Compliance Agreement	ABDCMDL00363826	ABDCMDL00363827							
AM-1494	12/1/2005	Policies & Procedures: Excessive/Suspicious Order Investigation Program	ABDCMDL00359957	ABDCMDL00359961							
AM-1737	4/8/2008	Email from C Zimmerman to C Marcum RE: DEA Audit	ABDCMDL00383578	ABDCMDL00383584							
AM-1566	10/2/2005	Policies & Procedures: Retail Pharmacy Targeted Visits	ABDCMDL00364281	ABDCMDL00364283							
AM-1826	11/11/2012	LawTrac entry re DEA Audit of Columbus DC.	ABDCMDL00383827	ABDCMDL00383828							